

Proceedings
of the
County Board
of
McLean County,
Illinois

January 16, 2007

*Subject to approval at
February 20, 2007
County Board Meeting*



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January 16, 2007

The McLean County Board met on Tuesday, January 16, 2007 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Chairman Michael Sweeney presiding.

Invocation was given by Member Butler and was followed by the Pledge of Allegiance.

The following Members answered to roll call:

Members, Duffy Bass, Diane Bostic, John Butler, William Caisley, Don Cavallini, Rick Dean, George Gordon, Ann Harding, Stan Hoselton, Duane Moss, Robert Nuckolls, Benjamin Owens, Bette Rackauskas, Tari Renner*, Paul Segobiano, David Selzer, Matt Sorensen, Cathy Ahart, Terry Baggett, and Michael Sweeney.

*Late

The following Member was absent:

Members Bette Rackauskas

Consent Agenda:

Chairman Sweeney asked if there were any items to be amended or removed from the Consent Agenda. No requests were made at this time.

Congratulations and Commendations:

Member Caisley stated the following: I have a Resolution of Congratulations to present to the Normal Community High School 2006 championship football team. I'd like to ask them to come forward please. We are very proud of this football team. They are the first championship football team in Bloomington/Normal since Central Catholic did it a few years ago. Member Caisley read the resolution. Coach Venerable stated the following: is a tremendous privilege that we will never forget. Thank you for having us here. (Resolution on page 36 of Consent Agenda)

Member Selzer stated the following: I'd ask coaches and players from Epiphany Basketball team to come up please. I have a Resolution of Congratulations for you. Member Selzer read the resolution. Coach Reinhart stated the following: I'd like to on behalf of Epiphany School and our team thank you for the recognition. This has been great for the school and for the community. These young ladies have a great future ahead of them and I look forward to seeing what they will do in that future. Chairman Sweeney stated the following: congratulations on going three years undefeated. That is great. (Resolution on page 37 of Consent Agenda)

Member Bass stated the following: we would like to have the girls' University High School Golf Team. Member Bass read the resolution. It is great that we have great athletic skills in McLean County. It is awesome when you see a State championship team but we just keep pouring them out here. These girls have been a big part of that. Coach Hubbard stated the following: thank you for having us here. We are really proud of our girls and the golf tradition at UHigh. You

can see that they are not very large people but they are very talented people and hopefully some day you will be able to watch them play. We have five of our seven girls returning next year and they are all hoping to repeat. This is the second year they have been undefeated and have won the State championship. They are not only great golfers but also great kids and I hope you have a chance to meet them. (Resolution on page 38 of Consent Agenda)

Member Bass stated the following: this is like deja vu. This keeps happening every year. This is something here. Tom Romance is retiring and Cal Hubbard is bowing out of the athletic picture but what they've done is not to be forgotten. Member Bass read the resolution of Congratulations to the University High School boy's golf team. This is quite a feat. They just keep coming back. Coach Romance stated the following: as coach Bass mentioned I am retiring and it has been a lot of fun to be associated with these boys and this program. I believe the achievements of the last few years are not only attributed to these fine individuals but also McLean County golf. This is a great place to be a golfer. One of our members is in Florida and I am going to join him at the end of the year. I'd like to mention that two of these individuals were members of all four of the State championship teams. We appreciate you inviting us here and save a spot for next year. (Resolution on page 39 of Consent Agenda)

Appearance by Members of the Public and County Employees:

Chairman Sweeney stated the following: next we have appearance by members of the Public and County Employees. First on the list is Lawrence Daghe. Mr. Daghe stated the following: I am the Regional Superintendent for DeWitt, Livingston, and McLean Counties. I'm here to present an award. Our State organization, Illinois Association of Regional Superintendents, each year presents an award which is called "An Award for the Friends of Education" to 12 individuals state-wide. These are individuals that not only work with our organization but do things that are substantial in influencing what happens in our schools throughout our three counties. Today I'd like to recognize one of your own, Eric Ruud. Eric, I'd like to present this award in recognition of outstanding service to the schools in the State of Illinois and a friend of education for the Illinois Regional School Superintendents. Congratulations to you. I wanted to say that Eric gives freely of his time for our organization. We had a little incident this past spring where we did a \$400,000 bid for a paper co-op for about 40 of our schools and the company decided not to honor that contract. Eric was influential in changing their minds. We did come to terms in regard to a financial settlement and as a result the schools were reimbursed money that they didn't think they would have coming. Those types of things go unrecognized. You don't see that out in the public but we see it in our organization. We are very fortunate to have people like Eric serving the Illinois Regional School Superintendents. Mr. Ruud stated the following: this is a total surprise. I called Larry's secretary, Diana, the other day to verify what was on the agenda and she said it was a sensitive matter, so I was totally clueless. Two of my favorite jobs, being the Civil Assistant State's Attorney in McLean County, are representing McLean County Board and the other is representing the Regional Office of Education and an arm of that is for Regional Board of School Trustees. I've had many opportunities to work with Larry and all of his predecessors and I really enjoy working with the schools, kids, the superintendents, and helping school districts with their problems. I love it and would like to keep doing it. Thank you for surprising me this morning.

Chairman Sweeney stated the following: Next on our agenda is an update of the Bloomington Normal Airport Authority. I am going to invite Steve Wannemacher, Earl Kingman, and Carl Olson to come forward. Mr. Wannemacher stated the following: my name is Steve

Wannemacher and I'm the Vice-Chairman of the Bloomington-Normal Airport Authority. You all have three representatives on the Airport Authority. I am the third. It is a great privilege and I thank you for it. We are here this morning to give you a brief update to let you know what is happening at our airport. The airport is a critical element in the economic vitality of this area. We have the great fortune to give you good news this morning about what's been happening. Carl will speak to the handout that is going around. I just wanted to tell you that we had a lot of great things going on out there and Carl will outline them for you. We will save the majority of our remarks. We will take about 15 minutes of your time and leave time for questions and answers at the end. Mr. Olson stated the following: building upon our philosophy of doing the right thing to generate meaningful results and to serve our community, 2006 was a period of growth and progress for the Central Illinois Regional Airport. This past year the Airport Authority experienced our highest passenger total ever. For the first time in the history of our airport, over 1/2 million passengers used our airport for the first time. Approaching nearly 520,000 passengers, we enjoyed a 13% increase in passengers during a period when nationwide, traffic at airports are either flat or negative for 2006. Also in 2006, we experienced our largest increase in air cargo activity, generating a 34% increase in tonnage over 2005 figures. To help ensure that this progress can be sustained going forward, the Airport Authority initiated a number of new projects in 2006. Among these projects was the development of a new airport master plan, the design of a new joint-use fire station with the City of Bloomington, air site security improvements, improvements to standby power capabilities, the purchase of some new airfield vehicles from Mitsubishi Motors, and the construction of a new airfield taxiway. Looking locally, the Airport Authority recognizes our responsibility to help foster community growth and development and we appreciate the opportunity to participate in these efforts. In addition to a close and active relationship and partnership with the Economic Development Council, one of primary focuses of our master plan would be the creation of a comprehensive land-use plan for airport property which will identify opportunities for both aeronautical and non-aeronautical development going forward, all aimed at enhancing our community. Understanding that access to competitively priced quality air service is also key to our community's continued growth. The Airport Authority worked very hard this past year to strengthen and support the air service available from our facility, working closely with the City of Bloomington, the Town of Normal, and many private companies in our region, the Airport Authority established a sizable fund to help attract new air service from the Central Illinois Regional Airport. With this support from the community, we met with numerous airline officials, participated in many activities, with both existing and new air service providers, also to introduce proposals to support new air service from our facility. Understanding that air service needs to be a long term investment for an airline and building upon the foundation that we have established, the Airport Authority is confident that increased travel options will become available for our community. Recently the US Department of Transportation released their current figures showing average ticket prices in the US through June of 2006. This report revealed that despite increases in domestic air fares the Central Illinois Regional Airport continues to offer ticket prices ranging from 18-25% below other airports in this part of the State. These lower prices not only benefit our residents, but also allow businesses in our region to be more profitable and much more competitive. To support these continued low airfares, the Airport Authority has also taken the necessary steps to control and reduce our operating costs and the capital costs. In order to ensure that our costs to the airlines remain as low as possible. As we transition into 2007, the Airport Authority is already implementing measures to maintain our focus on safety and customer convenience. Partnering with the Transportation Security Administration, our airport was selected to participate in a very small pilot program with only 24 airports across the country, aimed at introducing new

security technologies to smaller airports. As a result, later this month we will begin featuring faster new x-ray technology baggage screening equipment, which will enhance the accuracy and convenience of our outbound passengers. As a result of our involvement in this program, our community will receive \$1 million of new security equipment at no cost to the airport or the community. Later this year we expect that our current improvement projects will also begin coming on line. With this progress will be the start of construction activities, associated with our new joint-use fire station and the refurbishment of the old terminal building which will become the new home of CJ's restaurant later this year. Having experienced a strong finish to 2006, the Airport Authority would to build upon this and our many other strengths to help ensure that 2007 will be just as strong so that when this year is over we can report that once again we have done the right thing, we have generated meaningful results, and we have served our community. There were no questions.

Chairman Sweeney stated the following: thank you for showing up and we'll go from there. At the last Executive Committee meeting someone asked the status of the EDC and I decided to have them come to the next meeting in February.

Consent Agenda:

- A. Approval of the Proceedings of the County Board, December 19, 2006
- B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Resolution and Letting Results From December 27, 2006 County and Township 2007 MFT Projects
- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-06-25 for a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in Old Town Township immediately south of 900 North Road and approximately 1/4 mile east of 2200 East Road
 - 2) Subdivision Cases:

None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Finance Committee
 - a) Request Approval of Supplemental List of Judges of Election – County Clerk’s Office
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Don Fernandes
#3 Somerset
Bloomington, IL 61701
(Three-year term to expire on December 31, 2009)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Bernard E. Anderson
12 Hidden Lake
Bloomington, IL 61704
(Three-year term to expire on December 31, 2009)

**LAW AND JUSTICE COMMISSION MOBIL TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2007)

McLEAN COUNTY HOUSING AUTHORITY

Mr. Robert Behrends
303 S. East St.
Hudson, IL 61748
(Five-year term to expire on December 26, 2011)

McLEAN COUNTY HOUSING AUTHORITY

Mr. Don Cavallini
107 Northview Drive
Lexington, IL 61753
(Five-year term to expire on December 26, 2011)

2) APPOINTMENTS:

McLEAN COUNTY EXTENSION BOARD

Mr. Rick Dean
237 North 2700 East Road
LeRoy, IL 61752
(One-year term to expire on November 30, 2007)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Joseph Butcher
812 N. Madison St.
Bloomington, IL 61701
(to complete a Three-year term to expire on December 31, 2009)

3) RESIGNATIONS

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Janet Smith
711 E. Bissell St.
Bloomington, IL 61701

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Resolution of Congratulations for the Epiphany Grade School Girls' 8th Grade Basketball Team during the 2006 Basketball Season
 - 2) Request Approval of a Resolution of Congratulations for the Normal Community High School Varsity Boys' Football Team during the 2006 Football Season
 - 3) Request Approval of a Resolution of Congratulations to University High School Boys' Golf Team During the 2006 Golf Season
 - 4) Request Approval of a Resolution of Congratulations to University High School Girls' Golf Team During the 2006 Golf Season

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on January 2, 2007, for a letting held on December 27, 2006, for McLean County and various Road Districts 2007 MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on January 2, 2007,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2007 MFT SECTIONS:

McLean County.....Sec 07-00000-00-GM.....GR 3

The successful bidders on the above section were:

Carri Scharf Materials (Heyworth #2)	\$4,250.00
7 Carri Dr, Bloomington, IL 61704	
Prairie Materials (Yard 88 – Eppards Point Twp)	\$4,375.00
15887 E 1200 North Rd, Pontiac, IL 61764	
Valley View Industries (McDowell Quarry)	\$4,375.00
8785 E 2500 North Rd, Cornell, IL 61319	
Stark Materials, Inc (Becker Pit)	\$4,500.00
1805 W Washington St, Bloomington, IL 61701	
Rowe Construction Co, a Div of RA Cullinan & Son, Inc	\$4,625.00
1523 N Cottage Ave, PO Box 609, Bloomington, IL 61702-0609	

McLean County.....Sec 07-00000-00-GM.....GR 4

The successful bidders on the above section were:

Prairie Materials (Yard 88 – Eppards Point Twp)	\$25,200.00
15887 E 1200 North Rd, Pontiac, IL 61764	
Valley View Industries (McDowell or Fairbury Quarry)	\$25,200.00
8785 E 2500 North Rd, Cornell, IL 61319	
Carri Scharf Materials (Heyworth #1)	\$34,000.00
7 Carri Dr, Bloomington, IL 61704	
Stark Materials, Inc (Sholty Pit)	\$37,000.00
1805 W Washington St, Bloomington, IL 61701	

McLean County.....Sec 07-00000-00-GM.....GR 4A

The successful bidders on the above section were:

Carri Scharf Materials (Rte 9 West)	\$5,500.00
7 Carri Dr, Bloomington, IL 61704	
Rowe Construction Co, a Div of RA Cullinan & Son, Inc (Downs/Sellards)	\$6,000.00
1523 N Cottage Ave, PO Box 609, Bloomington, IL 61702-0609	

McLean County.....Sec 07-00000-00-GM.....GR 14

The successful bidders on the above section were:

Towanda Company, PO Box 230, Towanda, IL 61776.....	\$11,088.00
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Allin RDSec 07-01000-00-GM.....GR 14
 The successful bidders on the above section were:
 Carri Scharf Materials\$5,250.00
 7 Carri Dr, Bloomington, IL 61704

Anchor RD.....Sec 07-02000-00-GM.....GR 4
 The successful bidders on the above section were:
 Prairie Materials (Yard 88 – Eppards Point Twp)\$4,725.00
 15887 E 1200 North Rd, Pontiac, IL 61764
 Valley View Industries (Fairbury Quarry).....\$4,725.00
 8785 E 2500 North Rd, Cornell, IL 61319

Anchor RD.....Sec 07-02000-00-GM.....GR 14
 The successful bidder on the above section was:
 Crane Trucking, 25575 E 825 North Rd, Forrest, IL 61741\$6,510.00

Arrowsmith RD.....Sec 07-03000-00-GM.....GR 14
 The successful bidder on the above section was:
 Limestone Transit, Inc. PO Box 80, Fairbury, IL 61739\$2,380.00

Arrowsmith RD.....Sec 07-03000-00-GM.....GR 15
 The successful bidder on the above section was:
 Limestone Transit, Inc. PO Box 80, Fairbury, IL 61739\$42,525.00

Bellflower RDSec 07-04000-00-GM.....GR 14
 The successful bidders on the above section were:
 Crane Trucking, 25575 E 825 North Rd, Forrest, IL 61741\$15,720.00

Cheney's Grove RDSec 07-08000-00-GM.....GR 3
 The successful bidder on the above section was:
 Prairie Materials (Yard 88 – Eppards Point Twp/Yard 98 – Avoca Twp)\$8,750.00
 15887 E 1200 North Rd, Pontiac, IL 61764
 Valley View Industries (McDowell Quarry)\$8,750.00
 8785 E 2500 North Rd, Cornell, IL 61319

Chenoa RD.....Sec 07-09000-00-GM.....GR 3
 The successful bidders on the above section were:
 Prairie Materials (Yard 88 – Eppards Point Twp/Yard 98 – Avoca Twp)\$3,500.00
 15887 E 1200 North Rd, Pontiac, IL 61764
 Valley View Industries (McDowell Quarry)\$3,500.00
 8785 E 2500 North Rd, Cornell, IL 61319

Chenoa RD.....Sec 07-09000-00-GM.....GR 4
 The successful bidders on the above section were:
 Prairie Materials (Yard 88 – Eppards Point Twp)\$4,410.00
 15887 E 1200 North Rd, Pontiac, IL 61764
 Valley View Industries (Fairbury Quarry).....\$4,410.00
 8785 E 2500 North Rd, Cornell, IL 61319

Cropsey RD.....Sec 07-10000-00-GM.....GR 4

The successful bidders on the above section were:

Prairie Materials (Yard 88 – Eppards Point Twp).....	\$1,890.00
15887 E 1200 North Rd, Pontiac, IL 61764	
Valley View Industries (Fairbury Quarry).....	\$1,890.00
8785 E 2500 North Rd, Cornell, IL 61319	

Cropsey RD.....Sec 07-10000-00-GM.....GR 14

The successful bidder on the above section was:

Crane Trucking, 25575 E 825 North Rd, Forrest, IL 61741.....	\$6,510.00
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Dale RD.....Sec 07-11000-00-GM.....GR 14

The successful bidder on the above section was:

Carri Scharf Materials	\$5,758.50
7 Carri Dr, Bloomington, IL 61704	

Dawson RD.....Sec 07-13000-00-GM.....GR 14

The successful bidder on the above section was:

Crane Trucking, 25575 E 825 North Rd, Forrest, IL 61741.....	\$9,990.00
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Gridley RD.....Sec 07-18000-00-GM.....GR 14

The successful bidder on the above section was:

Crane Trucking, 25575 E 825 North Rd, Forrest, IL 61741.....	\$15,945.00
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Hudson RD.....Sec 07-19000-00-GM.....GR 14

The successful bidder on the above section was:

Carri Scharf Materials	\$8,050.00
7 Carri Dr, Bloomington, IL 61704	

Lawndale RD.....Sec 07-20000-00-GM.....GR 3

The successful bidders on the above section were:

Prairie Materials (Yard 88 – Eppards Point/Yard 98 - Avoca).....	\$14,000.00
15887 E 1200 North Rd, Pontiac, IL 61764	
Valley View Industries (McDowell Quarry)	\$14,000.00
8785 E 2500 North Rd, Cornell, IL 61319	

Lawndale RD.....Sec 07-20000-00-GM.....GR 4

The successful bidders on the above section were:

Prairie Materials (Yard 88 – Eppards Point).....	\$3,150.00
15887 E 1200 North Rd, Pontiac, IL 61764	
Valley View Industries (Fairbury Quarry).....	\$3,150.00
8785 E 2500 North Rd, Cornell, IL 61319	

Lawndale RD.....Sec 07-20000-00-GM.....GR 5

The successful bidders on the above section were:

Prairie Materials (Yard 88 – Eppards Point).....	\$775.00
15887 E 1200 North Rd, Pontiac, IL 61764	
Valley View Industries (Fairbury Quarry).....	\$775.00
8785 E 2500 North Rd, Cornell, IL 61319	

Martin RD.....Sec 07-22000-00-GM.....GR 14
 The successful bidder on the above section was:
 Crane Trucking, 25575 E 825 North Rd, Forrest, IL 61741.....\$9,450.00

Martin RD.....Sec 07-22000-00-GM.....GR 15
 The successful bidder on the above section was:
 Limestone Transit, Inc. PO Box 80, Fairbury, IL 61739.....\$8,340.00

Normal RD.....Sec 07-25000-00-GM.....GR 14
 The successful bidder on the above section was:
 Carri Scharf Materials\$5,375.00
 7 Carri Dr, Bloomington, IL 61704

West RDSec 07-29000-00-GM.....GR 4 (Gravel Only)
 The successful bidders on the above section were:
 Carri Scharf Materials (Heyworth 2)\$4,250.00
 7 Carri Dr, Bloomington, IL 61704

GR 4 (Crushed Limestone)

Prairie Materials (Yard 88 – Eppards Point).....\$1,890.00
 15887 E 1200 North Rd, Pontiac, IL 61764

Valley View Industries (Fairbury Quarry).....\$1,890.00
 8785 E 2500 North Rd, Cornell, IL 61319

West RDSec 07-29000-00-GM.....GR 14
 The successful bidders on the above section were:
 Carri Scharf Materials\$3,652.50
 7 Carri Dr, Bloomington, IL 61704


 Michael F. Sweeney, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
 COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on January 16, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 16th day of January A.D., 2007.

[SEAL]


 Peggy Ann Milton, County Clerk

McLean County Highway Department
Dec. 27, 2006

McLEAN COUNTY
SEC. 07-00000-00-GM GR 3

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE	PRAIRIE MATERIALS	STARK	VALLEY VIEW	CARRIE SCHARF
On Truck	500	Ton	\$9.40	\$4,700.00	UNIT PRICE \$9.25 TOTAL \$4,625.00 -1.60%	UNIT PRICE \$8.75 TOTAL \$4,375.00 -4.28%	UNIT PRICE \$9.00 TOTAL \$4,500.00 -4.28%	UNIT PRICE \$8.75 TOTAL \$4,375.00 -6.91%	UNIT PRICE \$8.50 TOTAL \$4,250.00 -9.57%
				\$4,700.00		Eppeards Point	Stringtown	McDowell Quarry	Heyworth #2

Location of Pit or Quarry

McLEAN COUNTY
SEC. 07-00000-00-GM GR 4

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE	PRAIRIE MATERIALS	STARK	VALLEY VIEW	CARRIE SCHARF
On Truck	4,000	Ton	\$8.65	\$35,400.00	UNIT PRICE \$8.00 TOTAL \$32,000.00 -100.00%	UNIT PRICE \$6.30 TOTAL \$25,200.00 -28.81%	UNIT PRICE \$9.25 TOTAL \$37,000.00 4.52%	UNIT PRICE \$6.30 TOTAL \$25,200.00 -28.81%	UNIT PRICE \$8.50 TOTAL \$34,000.00 -3.95%
				\$35,400.00		Eppeards Point	Stringtown	McDowell Quarry	Heyworth

Location of Pit or Quarry

McLEAN COUNTY
SEC. 07-00000-00-GM GR 4A

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE	PRAIRIE MATERIALS	STARK	VALLEY VIEW	CARRIE SCHARF
On Truck	500	Ton	\$10.80	\$5,750.00	UNIT PRICE \$12.00 TOTAL \$6,000.00 4.35%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$11.00 TOTAL \$5,500.00 -4.35%
				\$5,750.00		Downs Asphalt Plant			Rt 9 West

Location of Plant, Pit or Quarry

McLEAN COUNTY
SEC. 07-00000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE	PRAIRIE MATERIALS	CRANE TRUCKING	STARK	VALLEY VIEW
F.O.B. Stockpile McLean Co East	900	Ton	\$12.50	\$11,250.00	UNIT PRICE \$16.00 TOTAL \$14,400.00 28.00%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$15.30 TOTAL \$13,770.00 22.40%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%
				\$11,250.00			Bid Check		

Location of Plant, Pit or Quarry

McLEAN COUNTY
SEC. 07-01000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	STUDER TRUCKING	TOWANDA CO	CARRIE SCHARF
Stockpile	500	Ton	\$9.50	\$5,125.00	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$12.32 TOTAL \$11,088.00 -1.44%	UNIT PRICE \$13.95 TOTAL \$12,555.00 11.60%
				\$5,125.00		Bid Check	Bid Check

Location of Plant, Pit or Quarry

ALLIN RD
SEC. 07-01000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	PRAIRIE MATERIALS	CRANE TRUCKING	STARK	VALLEY VIEW	STUDER TRUCKING
Stockpile	500	Ton	\$9.50	\$5,125.00	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%				
				\$5,125.00					

Location of Plant, Pit or Quarry

ANCHOR RD
SEC. 07-02000-00-GM GR 4

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE	PRAIRIE MATERIALS	VALLEY VIEW	STARK
On Truck	750	Ton	\$8.00	\$6,000.00	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$6.30 TOTAL \$4,725.00 -21.25%	UNIT PRICE \$6.30 TOTAL \$4,725.00 -21.25%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%
				\$6,000.00		Eppeards Point	Fairbury	

Location of Plant, Pit or Quarry

ANCHOR RD
SEC. 07-02000-00-GM GR 4

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE	PRAIRIE MATERIALS	VALLEY VIEW	STARK
On Truck	750	Ton	\$8.00	\$6,000.00	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%	UNIT PRICE \$6.30 TOTAL \$4,725.00 -21.25%	UNIT PRICE \$6.30 TOTAL \$4,725.00 -21.25%	UNIT PRICE \$0.00 TOTAL \$0.00 -100.00%
				\$6,000.00		Eppeards Point	Fairbury	

Location of Plant, Pit or Quarry

McLean County Highway Department
Dec. 27, 2006

ANCHOR RD
SEC. 07-02000-00-GM GR 14

DELIVERY F.O.B. Twp Stockpile	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS TOTAL	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING Bid Check	STARK TOTAL	HANSEN TRUCKING Bid Check	VALLEY VIEW TOTAL
	600	Ton	\$11.50	\$6,900.00	\$6,900.00	\$0.00	UNIT PRICE \$10.85 TOTAL \$6,510.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$12.56 TOTAL \$7,536.00	UNIT PRICE \$0.00 TOTAL \$0.00
							UNIT PRICE \$6.510.00 TOTAL \$3,988.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$12.56 TOTAL \$7,536.00	UNIT PRICE \$0.00 TOTAL \$0.00
							-100.00%	-100.00%	9.22%	-100.00%
							-5.65%			

ARROWSMITH RD
SEC. 07-03000-00-GM GR 14

DELIVERY F.O.B. Twp Stockpile	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS TOTAL	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING Bid Check	STARK TOTAL	HANSEN TRUCKING Bid Check	VALLEY VIEW TOTAL
	200	Ton	\$13.00	\$2,600.00	\$2,600.00	\$0.00	UNIT PRICE \$11.90 TOTAL \$2,380.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$14.15 TOTAL \$2,830.00	UNIT PRICE \$0.00 TOTAL \$0.00
							UNIT PRICE \$11.90 TOTAL \$2,380.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$14.15 TOTAL \$2,830.00	UNIT PRICE \$0.00 TOTAL \$0.00
							-100.00%	-100.00%	8.53%	-100.00%
							-8.46%			

ARROWSMITH RD
SEC. 07-03000-00-GM GR 14

DELIVERY F.O.B. Twp Stockpile	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS TOTAL	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING Bid Check	STARK TOTAL	HANSEN TRUCKING Bid Check	VALLEY VIEW TOTAL
	200	Ton	\$13.00	\$2,600.00	\$2,600.00	\$0.00	UNIT PRICE \$11.90 TOTAL \$2,380.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$14.15 TOTAL \$2,830.00	UNIT PRICE \$0.00 TOTAL \$0.00
							UNIT PRICE \$11.90 TOTAL \$2,380.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$14.15 TOTAL \$2,830.00	UNIT PRICE \$0.00 TOTAL \$0.00
							-100.00%	-100.00%	8.53%	-100.00%
							-8.46%			

ARROWSMITH RD
SEC. 07-03000-00-GM GR 15

DELIVERY F.O.B. Twp Stockpile	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS TOTAL	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING Bid Check	STARK TOTAL	HANSEN TRUCKING Bid Check	VALLEY VIEW TOTAL
	4,500	Ton	\$9.00	\$40,500.00	\$40,500.00	\$0.00	UNIT PRICE \$9.95 TOTAL \$44,775.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$10.98 TOTAL \$49,410.00	UNIT PRICE \$0.00 TOTAL \$0.00
							UNIT PRICE \$9.95 TOTAL \$44,775.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$10.98 TOTAL \$49,410.00	UNIT PRICE \$0.00 TOTAL \$0.00
							-100.00%	-100.00%	22.00%	-100.00%
							10.95%			

BELLFLOWER RD
SEC. 07-04000-00-GM GR 14

DELIVERY F.O.B. Twp Stockpile	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS TOTAL	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING Bid Check	STARK TOTAL	HANSEN TRUCKING Bid Check	VALLEY VIEW TOTAL
	1,200	Ton	\$13.00	\$15,600.00	\$15,600.00	\$0.00	UNIT PRICE \$13.10 TOTAL \$15,720.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$0.00 TOTAL \$0.00
							UNIT PRICE \$13.10 TOTAL \$15,720.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$0.00 TOTAL \$0.00
							-100.00%	-100.00%	-100.00%	-100.00%
							0.77%			

LIMESTONE TRANSIT Bid Check	UNIT PRICE	TOTAL
	\$11.90	\$2,380.00
		\$2,380.00
		-8.46%

LIMESTONE TRANSIT Bid Check	UNIT PRICE	TOTAL
	\$9.45	\$42,525.00
		\$42,525.00
		5.00%

12/19/2007 - Road Commissioner Broke the Tie

McLean County Highway Department
Dec. 27, 2006

CHENEYS GROVE RD
SEC. 07-08000-00-GM GR 3

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	PRAIRIE MATERIALS	STARK	VALLEY VIEW
On Truck	1,000	Ton	\$9.40	\$9,400.00	\$9,400.00	UNIT PRICE \$8.75	UNIT PRICE \$8.75	UNIT PRICE \$8.75
						TOTAL \$8,750.00	TOTAL \$8,750.00	TOTAL \$8,750.00
						-100.00%	-100.00%	-6.91%
						McDowee Quarry	McDowee Quarry	McDowee Quarry

Location of Pit or Quarry

CHENOA RD
SEC. 07-08000-00-GM GR 3

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	PRAIRIE MATERIALS	STARK	VALLEY VIEW
On Truck	400	Ton	\$9.40	\$3,760.00	\$3,760.00	UNIT PRICE \$8.75	UNIT PRICE \$8.75	UNIT PRICE \$8.75
						TOTAL \$3,500.00	TOTAL \$3,500.00	TOTAL \$3,500.00
						-100.00%	-100.00%	-6.91%
						Eppards Point & Avoca	McDowee Quarry	McDowee Quarry

Location of Pit or Quarry

CHENOA RD
SEC. 07-09000-00-GM GR 4

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	PRAIRIE MATERIALS	STARK	VALLEY VIEW
On Truck	700	Ton	\$7.00	\$4,900.00	\$4,900.00	UNIT PRICE \$6.30	UNIT PRICE \$6.30	UNIT PRICE \$6.30
						TOTAL \$4,410.00	TOTAL \$4,410.00	TOTAL \$4,410.00
						-100.00%	-100.00%	-100.00%
						Eppards Point	Fairbury Quarry	Fairbury Quarry

Location of Pit or Quarry

CROPSEY RD
SEC. 07-10000-00-GM GR 4

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	PRAIRIE MATERIALS	STARK	VALLEY VIEW
On Truck	300	Ton	\$7.65	\$2,355.00	\$2,355.00	UNIT PRICE \$6.30	UNIT PRICE \$6.30	UNIT PRICE \$6.30
						TOTAL \$1,890.00	TOTAL \$1,890.00	TOTAL \$1,890.00
						-100.00%	-100.00%	-19.75%
						Eppards Point	Fairbury Quarry	Fairbury Quarry

Location of Pit or Quarry

CROPSEY RD
SEC. 07-10000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	CRANE TRUCKING	STARK	HANSEN TRUCKING	VALLEY VIEW
F.O.B. Twp	600	Ton	\$11.00	\$6,600.00	\$6,600.00	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$12.71	UNIT PRICE \$12.71
Stockpile						TOTAL \$6,510.00	TOTAL \$6,510.00	TOTAL \$7,626.00	TOTAL \$7,626.00
						-1.36%	-100.00%	15.55%	-100.00%

Location of Pit or Quarry

DALE RD
SEC. 07-11000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	STUDER TRUCKING	ROWE	PRAIRIE MATERIALS	CRANE TRUCKING	STARK	HANSEN TRUCKING	VALLEY VIEW
F.O.B. Twp	550	Ton	\$11.00	\$6,050.00	\$6,050.00	UNIT PRICE \$11.97	UNIT PRICE \$14.60	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$12.71	UNIT PRICE \$12.71
Stockpile						TOTAL \$7,182.00	TOTAL \$8,030.00	TOTAL \$6,738.00	TOTAL \$6,510.00	TOTAL \$7,626.00	TOTAL \$7,626.00	TOTAL \$7,626.00
						8.82%	32.73%	2.09%	-1.36%	-100.00%	15.55%	-100.00%

Location of Pit or Quarry

DALE RD
SEC. 07-11000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	STUDER TRUCKING	ROWE	PRAIRIE MATERIALS	CRANE TRUCKING	STARK	HANSEN TRUCKING	VALLEY VIEW
F.O.B. Twp	550	Ton	\$11.00	\$6,050.00	\$6,050.00	UNIT PRICE \$11.97	UNIT PRICE \$14.60	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$12.71	UNIT PRICE \$12.71
Stockpile						TOTAL \$7,182.00	TOTAL \$8,030.00	TOTAL \$6,738.00	TOTAL \$6,510.00	TOTAL \$7,626.00	TOTAL \$7,626.00	TOTAL \$7,626.00
						8.82%	32.73%	2.09%	-1.36%	-100.00%	15.55%	-100.00%

Location of Pit or Quarry

DALE RD
SEC. 07-11000-00-GM GR 14

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ENGINEERS ESTIMATE TOTAL	STUDER TRUCKING	ROWE	PRAIRIE MATERIALS	CRANE TRUCKING	STARK	HANSEN TRUCKING	VALLEY VIEW
F.O.B. Twp	550	Ton	\$11.00	\$6,050.00	\$6,050.00	UNIT PRICE \$11.97	UNIT PRICE \$14.60	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$10.85	UNIT PRICE \$12.71	UNIT PRICE \$12.71
Stockpile						TOTAL \$7,182.00	TOTAL \$8,030.00	TOTAL \$6,738.00	TOTAL \$6,510.00	TOTAL \$7,626.00	TOTAL \$7,626.00	TOTAL \$7,626.00
						8.82%	32.73%	2.09%	-1.36%	-100.00%	15.55%	-100.00%

Location of Pit or Quarry

McLean County Highway Department
Dec. 27, 2006

LAWDALE RD
SEC. 07-20000-00-GM GR 5
ITEM
Riprap Bedding Gradation 1

DELIVERY On Truck	QUANTITY 100 Ton	UNIT PRICE \$10.00	ESTIMATE TOTAL \$1,000.00	PRairie MATERIALS UNIT PRICE \$7.75 TOTAL \$775.00	STARK UNIT PRICE \$0.00 TOTAL \$0.00	VALLEY VIEW UNIT PRICE \$7.75 TOTAL \$775.00
				-22.50% Eppards Point	-100.00%	-22.50% Fairbury

Location of Pit or Quarry

MARTIN RD
SEC. 07-22000-00-GM GR 14

DELIVERY F.O.B. Twp Stockpile	QUANTITY 900 Ton	UNIT PRICE \$10.75	ESTIMATE TOTAL \$9,675.00	PRairie MATERIALS UNIT PRICE \$0.00 TOTAL \$0.00	CRANE TRUCKING UNIT PRICE \$10.50 TOTAL \$9,450.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$11.97 TOTAL \$10,773.00
				-100.00%	-2.33% Bid Check	-100.00%	11.35% Bid Check

Location of Pit or Quarry

Seal Coat Agg CA-15/16
(Crushed Limestone)

DELIVERY F.O.B. Twp Stockpile	QUANTITY 1,000 Ton	UNIT PRICE \$9.50	ESTIMATE TOTAL \$9,500.00	PRairie MATERIALS UNIT PRICE \$0.00 TOTAL \$0.00	CRANE TRUCKING UNIT PRICE \$6.55 TOTAL \$6,550.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$9.52 TOTAL \$9,520.00
				-100.00%	-100.00%	-100.00%	0.21% Bid Check

MARTIN RD
SEC. 07-22000-00-GM GR 15

DELIVERY F.O.B. Twp Stockpile	QUANTITY 1,000 Ton	UNIT PRICE \$9.50	ESTIMATE TOTAL \$9,500.00	PRairie MATERIALS UNIT PRICE \$0.00 TOTAL \$0.00	CRANE TRUCKING UNIT PRICE \$6.55 TOTAL \$6,550.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$9.52 TOTAL \$9,520.00
				-100.00%	-100.00%	-100.00%	0.21% Bid Check

Agg Surf Crse Ty B CA-6 or 10
(Crushed Limestone)

DELIVERY F.O.B. Twp Stockpile	QUANTITY 500 Ton	UNIT PRICE \$11.00	ESTIMATE TOTAL \$5,500.00	PRairie MATERIALS UNIT PRICE \$14.25 TOTAL \$7,125.00	CRANE TRUCKING UNIT PRICE \$13.19 TOTAL \$6,595.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$0.00 TOTAL \$0.00
				29.55%	19.91%	-100.00%	-100.00%

NORMAL RD
SEC. 07-25000-00-GM GR 14

DELIVERY F.O.B. Twp Stockpile	QUANTITY 500 Ton	UNIT PRICE \$11.00	ESTIMATE TOTAL \$5,500.00	PRairie MATERIALS UNIT PRICE \$14.25 TOTAL \$7,125.00	CRANE TRUCKING UNIT PRICE \$13.19 TOTAL \$6,595.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$0.00 TOTAL \$0.00
				29.55%	19.91%	-100.00%	-100.00%

Seal Coat Agg CA-15/16

DELIVERY F.O.B. Twp Stockpile	QUANTITY 500 Ton	UNIT PRICE \$11.00	ESTIMATE TOTAL \$5,500.00	PRairie MATERIALS UNIT PRICE \$14.25 TOTAL \$7,125.00	CRANE TRUCKING UNIT PRICE \$13.19 TOTAL \$6,595.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$0.00 TOTAL \$0.00
				29.55%	19.91%	-100.00%	-100.00%

WEST RD
SEC. 07-29000-00-GM GR 4

DELIVERY On Truck	QUANTITY 500 Ton	UNIT PRICE \$8.00	ESTIMATE TOTAL \$4,000.00	PRairie MATERIALS UNIT PRICE \$0.00 TOTAL \$0.00	CRANE TRUCKING UNIT PRICE \$10.75 TOTAL \$5,375.00	VALLEY VIEW UNIT PRICE \$0.00 TOTAL \$0.00	STUDER TRUCKING UNIT PRICE \$8.60 TOTAL \$4,300.00
				-100.00%	-2.27%	-100.00%	6.25% Heyworth #2

Agg Surf Crse Ty B CA-6 or CA-10
(Gravel Only)

Location of Pit or Quarry

McLean County Highway Department
Dec. 27, 2006

WEST RD
SEC. 07-29000-00-GM GR 4

ITEM
Agg Surf Crse Ty B CA-6 or CA-10
(Crushed Limestone Only)

Location of Pit or Quarry

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ROWE UNIT PRICE	ROWE TOTAL	PRAIRIE MATERIALS UNIT PRICE	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING UNIT PRICE	CRANE TRUCKING TOTAL	STARK UNIT PRICE	STARK TOTAL	CARRIE SCHARF UNIT PRICE	CARRIE SCHARF TOTAL
On Truck	300	Ton	\$7.85	\$2,355.00	\$0.00	\$0.00	\$6.30	\$1,890.00	\$6.30	\$1,890.00	\$0.00	\$0.00	\$0.00	\$0.00
				\$2,355.00		-100.00%		\$1,890.00		\$1,890.00		-100.00%		-100.00%
								-19.75%						
								Eppards Point						
								Fairbury						

WEST RD
SEC. 07-29000-00-GM GR 14

ITEM
Cover Coat Agg CA-14
Seal Coat Agg CA-15 Ca-16
(Both Gravel Only)

DELIVERY	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	ROWE UNIT PRICE	ROWE TOTAL	PRAIRIE MATERIALS UNIT PRICE	PRAIRIE MATERIALS TOTAL	CRANE TRUCKING UNIT PRICE	CRANE TRUCKING TOTAL	STARK UNIT PRICE	STARK TOTAL	CARRIE SCHARF UNIT PRICE	CARRIE SCHARF TOTAL
F.O.B. Twp	145	Ton	\$12.40	\$1,798.00	\$16.50	\$2,392.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Stockpile	160	Ton	\$10.75	\$1,720.00	\$14.75	\$2,360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
				\$3,518.00		\$4,752.50		\$0.00		\$0.00		\$0.00		\$0.00
						35.09%		-100.00%		\$0.00		-100.00%		-100.00%

STUDER TRUCKING

UNIT PRICE	TOTAL	CARRIE SCHARF Bid Check	UNIT PRICE	TOTAL
\$0.00	\$0.00	\$12.50	\$1,812.50	\$0.00
\$0.00	\$0.00	\$11.50	\$1,840.00	\$0.00
\$0.00	\$0.00		\$3,652.50	\$0.00
-100.00%	-100.00%		3.82%	-100.00%

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Kevin and Kristi Simpson in case SU-06-25, parcel 22-35-100-011. They are requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is part of the NW ¼ of Section 35, Township 23N, Range 3E of the 3rd P.M. and is located in Old Town Township immediately south of 900 North Road and approximately ¼ mile east of 2200 East Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on January 2, 2007 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 5.5 acre property is currently in crop production. The property has 730 feet of frontage on the south side of 900 North Road, an oil and chip road 17 feet in width. The property is relatively flat and drains to the east.

SURROUNDING ZONING AND LAND USES - The property is surrounded by land in the A-Agriculture District. A single family residence is located to the north. The land to the east, south and west is in crop production.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 102 out of 125 points. The site assessment score was 116 out of 175 points. The total LESA score was 218 points out of 300. A score below 225 points means the property is of low value for agricultural land protection.

ANALYSIS OF STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

STANDARDS FOR RECOMMENDING:

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. One of the applicants is the son of the owners of the original agriculture tract from which this property is being set aside.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The proposed dwelling for the son of the farm owners of the agricultural tract from which this lot is set aside is compatible with uses in the vicinity. Several residences are located across the road to the north.

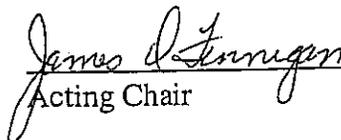
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. One of the applicants is the son of the owners of the farm from which this property is set aside.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system approved by the County Health Department. The property has 730 feet of frontage on the south side of 900 North Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the proposed entrance. The applicant has obtained approval from the Old Town Township Road Commissioner for the proposed entrance.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance, provided one of the initial occupants of the proposed dwelling is Kevin Simpson. The application meets one of the individual criteria for establishing a residential use in the A-Agriculture District, one of the applicants is the son of the owners of the farm from which the lot is being set aside.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of one single family dwelling along with future customary accessory buildings and structures as may be approved by the Director of Building and Zoning and that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications.

ROLL CALL VOTE UNANIMOUS - The roll call vote was six members for the motion to recommend granting, none opposed and Member Rudolph was absent.

Respectfully submitted this 2nd day of January 2007, McLean County Zoning Board of Appeals



Acting Chair

James Finnigan, Acting Chair
Drake Zimmerman
David Kinsella
Joe Elble
Jerry Hoffman
Michael Kuritz

APPROPRIATION TRANSFER ORDINANCE
 AMENDING THE MCLEAN COUNTY FISCAL YEAR 2006
 COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, SUCH TRANSFERS DO NOT AFFECT THE TOTAL AMOUNT APPROPRIATED IN ANY FUND, AND

WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

EBIT: ROM	ACCOUNT TITLE	AMOUNT	CREDIT: TO	ACCOUNT TITLE	AMOUNT

	roperty Committee				
	FUND 0001 DEPARTMENT 0041 FACILITIES MANAGEMENT				
	PGM 0050 LAW & JUSTICE BLDG.MAINT.				
832 0001	PUR.FURNISHINGS/OFF.EQUIP	4,840.00		0621 0001 NON-MAJOR EQUIPMENT	4,840.00-
	FUND 0360 DEPARTMENT 0041 FACILITIES MANAGEMENT				
	PGM 0051 FAIRVIEW BUILDING MAINT.				
625 0001	BLDG/GROUNDS/EQUIP.MAINT.	6,500.00		0801 0001 CAPITAL IMPROVEMENTS	6,500.00-

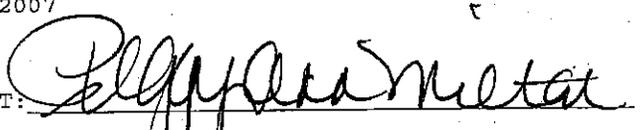
		11,340.00			11,340.00-
		=====			=====

ADOPTED BY THE County Board Of McLean County, Illinois

THIS 16TH DAY OF JANUARY , 2007



 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 

 COUNTY CLERK, MCLEAN COUNTY

RESOLUTION OF THE McLEAN COUNTY BOARD
APPROVING THE REQUEST RECEIVED FROM
THE COUNTY CLERK TO APPROVE THE
SUPPLEMENTAL LIST OF JUDGES OF ELECTION

WHEREAS, pursuant to 10 *Illinois Compiled Statutes* 5/13-2 (2002), the County Board shall in each even-numbered year select in each election precinct in the county, five capable and discreet persons to be judges of election who shall possess the qualifications required by this Act for such judges; and,

WHEREAS, at the July 18, 2006 meeting of the McLean County Board, the County Clerk recommended and the McLean County Board approved the List of Judges of Election; and,

WHEREAS, the County Clerk recommends to the McLean County Board that a supplemental list of Judges of Election be approved; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, January 2, 2007, recommended approval of the supplemental list of Judges of Election, as submitted by the County Clerk; now, therefore,

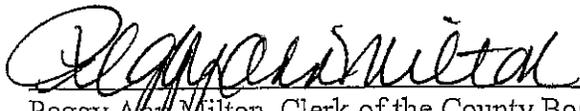
BE IT RESOLVED by the McLean County Board as follows:

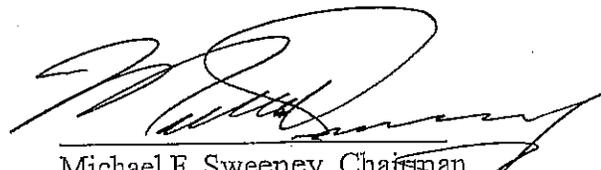
- (1) The McLean County Board hereby approves the supplemental list of Judges of Election, as submitted by the County Clerk, and as attached to this Resolution.
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the McLean County Clerk and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 16th day of January, 2007.

ATTEST:

APPROVED:


Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois


Michael F. Sweeney, Chairman
McLean County Board

MCLEAN COUNTY, ILLINOIS
Poll Worker Proof List by Name
2007 CONSOLIDATED PRIMARY, 2/27/2007

Report Criteria: ElectionId = 47 And PartyId = "D" And PWSstatus IN "EJEJBEJ COEMP,EJ COEMP,HSE,HSEJ,B"

Work Precinct	Party	Voter Id	Type	Work	Name	Address	City & Zip	Notes	Last Trained	Home Phone
1101	D	NRV602	HSEJ	NO	MEGANN ALBRIGHT	1918 E 1950 NORTH RD	DANVERS 61732	MOBILE: 261-4208 - MEGANN.ALBRIGHT@OLYMPIA.ORG	10/30/2006	309-963-4372
4040	D	NRV620	EJ	NO	CAROL BAMBENEK	605 S CLAYTON ST	BLOOMINGTON 61701		11/03/2006	309-828-7159
3018	D	029275	EJ	NO	ROBERT JOHN BLICK	1802 TAFT DR	NORMAL 61761	RJBLICK@ILSTU.EDU		309-454-8560
3021	D	034952	EJ	NO	DIANE M BOECK	207 SUELYNN DR	NORMAL 61761	MOBILE: 838-3411	10/27/2006	309-454-1371
3017	D	159130	EJ	NO	MARK MATHIAS BOOG	1570 HUNT DR APT A1	NORMAL 61761	MARK.BOOG.QA5Z@STATEFARM.COM OR MARKBOOG@GMAIL.COM	10/30/2006	616-822-3334
2502	D	NRV594	HSEJ	NO	ZACH BOWLING	301 N JOSELYN ST	HEYWORTH 61745	ED14WOLVES@AOL.COM	10/27/2006	309-473-2926
3026	D	125358	EJ	NO	ATTILA BRADJAN	2200 JENNIFER LN	NORMAL 61761	ABRADJAN@HOTMAIL.COM		309-660-1774
2501	D	155625	EJ	NO	CRYSTAL RENEE BRYAN	112 N BUCHANAN ST	HEYWORTH 61745		11/04/2006	309-473-3460
3005	D	141737	EJ	NO	EMORY G DAVIS	311 S TOWANDA AVE APT 7	NORMAL 61761	MOBILE: 533-0109 - EMORYDAVIS@GMAIL.CO	11/06/2006	309-862-3417
2503	D	162126	HSEJ	NO	RICHARD K DEGENHARDT III	4610 CIRCLE DR	HEYWORTH 61745		10/27/2006	309-473-2033
3014	D	117012	EJ	NO	JULIA M DERDEN	620 NORMAL AVE	NORMAL 61761	RIKARD033@MSN.COM		309-862-3165
3026	D	147172	EJ	NO	DANIEL EDWARD DOLEN	1412 E TAMARACK CC TRL	NORMAL 61761	JDERDEN@INSIGHTBB.CO		309-453-9098
4040	D	NRV610	EJ	NO	SYLVIA C DONAHUE	301 S REGENCY DR	BLOOMINGTON 61701	BROADWAYDANDOLEN@GMAIL.COM	10/30/2006	309-862-4379
3024	D	125151	EJ	NO	CAROLYN ELDER	101 CROSSING DR	NORMAL 61761	MOBILE: 251-5790	10/30/2006	309-451-2131
3012	D	150940	EJ	NO	ERIN M ELDER	415 ROBERT DR	NORMAL 61761	MOBILE: 530-4786 - EELDER1219@YAHOO.CO		309-454-4242
3015	D	152953	EJ	NO	MEAGHAN JEAN GASS	204 N WALNUT ST APT 5	NORMAL 61761	MJGASS@ILSTU.EDU		618-409-4929
3019	D	138663	EJ	NO	NINA NANETTE GRANT	1507 ESTATE DR	NORMAL 61761	RECOMMENDED BY WALT THIGPEN - NINA.GRANT@NCMC.COM		309-452-2874
3017	D	159856	EJ	NO	FRANCES J GREEN	111 N ORR DR UNIT D	NORMAL 61761	BLESSING17@MSN.COM	10/28/2006	309-283-2962
1001	D	079614	EJ	NO	VERNIE L GRIFFIN	9544 N 1075 EAST RD	SHIRLEY 61772	LISTED D ON SHEET - LAST VOTED R		309-828-4409
2801	D	034654	EJ	NO	MARY JO HILL	106 N PERRY ST	CARLOCK 61725	"MARY JOY" - PDUGANHILL@AOL.COM	10/30/2006	309-376-5351
3025	D	092386	EJ	NO	PAUL J IUTZI	2000 N LINDEN ST APT N312	NORMAL 61761			309-452-9252

MCLEAN COUNTY, ILLINOIS

Poll Worker Proof List by Name

2007 CONSOLIDATED PRIMARY, 2/27/2007

Report Criteria: ElectionId = 47 And PartyId = "D" And PWSstatus IN "EJ,EJ;EJ;EJ COEMP;EJ;EJ COEMP;HSEJ;HSEJ;EJ"

Precinct	Party	Voter Id	Typs	Work	Name	Address	City & Zip	Notes	Last Trained	Home Phone
3004	D	090660	EJ COEMP	NO	STACY M JACKSON	8 DONNA DR	NORMAL 61761	STACY.JACKSON@MCLEA NCOUNTYIL.GOV	10/28/2006	309-888-4350
3026	D	NRV612	HSEJ	NO	NICK JEFFERSON	1902 BERKSHIRE GARDENS CC LN	NORMAL 61761	MOBILE: 242-4992 - SNOWBOARDR1488@INSIG HTBB.COM	10/30/2006	309-454-4992
0801	D	122792	EJ	NO	ANN MARIE JOHNSON	424 S DIVISION ST	CHENOA 61726	MOBILE: 310-9657 - REGINA.JOHNSON.A0TX@ STATEFARM.COM	10/30/2006	815-945-7649
4040	D	NRV618	EJ	NO	REGINA JOHNSON	1306 W ELM ST	BLOOMINGTON 61701			309-829-2703
2301	D	159295	EJ	NO	SYLVIA M KINDELBERGER	100 W CHARLES ST	MC LEAN 61754			309-824-0923
3012	D	145940	EJ	NO	RONALD J KLACIK	415 ROBERT DR	NORMAL 61761	MOBILE: 287-8029		309-454-4242
2002	D	NRV588	HSEJ	NO	BRITTANY KRAFT	120 MEADOW CREEK CT	LEXINGTON 61753	MOBILE: 532-0943 - BRITT_KRAFT@YAHOO.CO M	10/30/2006	309-365-8069
2002	D	NRV588	HSEJ	NO	BROOKE KRAFT	120 MEADOW CREEK CT	LEXINGTON 61753	KRAFTBROOKE@HOTMAIL. COM	10/26/2006	309-365-8069
1501	D	058032	EJ	NO	JEFFREY L LEWIS	500 E ELM ST	LE ROY 61752	MOBILE: 825-2342 - JEFF@LYBINC.COM	10/30/2006	309-962-2046
2503	D	037341	EJ	NO	ELIZABETH L LITWILLER	12559 E 600 NORTH RD	HEYWORTH 61745	LISTED "D" ON SHEET - LAST VOTED "R"		309-473-2037
2501	D	161107	HSEJ	NO	MEGAN L LOOTENS	708 KELLEY DR	HEYWORTH 61745	PCTG_FAN807@MSN.COM	11/03/2006	309-473-3447
4040	D	NRV606	EJ	NO	JAMES LOVE	1214 S BARKER ST	BLOOMINGTON 61701	MOBILE: 838-6052 - JAMES.LOVE.GBILL@STATE FARM.COM	10/28/2006	309-557-0743
4040	D	NRV607	HSEJ	NO	MOLLI MC GUIRE	102 WILDFLOWER PL	BLOOMINGTON 61704			309-828-0596
3018	D	159636	EJ COEMP	NO	BROCK R MC INTOSH	1800 FT JESSE RD	NORMAL 61761	MOBILE: 824-8710 - MOLLIMAC21@AOL.COM		309-454-4462
2503	D	123042	EJ	NO	VERNON J MERRILL	204 DASHIER DR	HEYWORTH 61745	BROCKMCC88@AOL.COM	10/30/2006	309-473-9037
2503	D	048488	EJ	NO	ELLEN MOYER	4972 SKYLINE DR	HEYWORTH 61745	HARON@MSN.COM - SHEET SAYS "D" - LAST VOTED "R"		309-473-2465
4040	D	NRV511	EJ	NO	KENTWANNA MURRAY	122 VALLEYVIEW CIR	BLOOMINGTON 61704	MOBILE: 262-0503	10/30/2006	-
2701	D	017176	EJ	NO	EILEEN NORIN	RR 1 BOX 9	LE ROY 61752			309-722-3796
3010	D	023158	EJ	NO	DON L PETERSON	307 OAKDALE AVE	NORMAL 61761			-
2501	D	160708	EJ	NO	JUNE M PETERSON-MIDDLEBROOKS	106 NORTH ST	TOWANDA 61776	MOBILE: 287-6182 - MIDDLEBROOKS@MCCCHS. ORG OR NOTARYSERVICE @FRONTIERNET.NET	10/28/2006	309-728-2230

MCLEAN COUNTY, ILLINOIS
Poll Worker Proof List by Name
2007 CONSOLIDATED PRIMARY, 2/27/2007

Report Criteria: ElectionId = 47 And PartyId = 'D' And PWSStatus IN 'EJ,EJBJ,EJ COEMP,EJB COEMP,HSE,HSEJBJ'

Work Precinct	Party	Voter Id	Type	Work Name	Address	City & Zip	Notes	Last Trained	Home Phone
3015	D	066793	EJ	NO THOMAS M PULLIN	402 N LINDEN ST	NORMAL 61761	MPULLIN647@AOL.COM		309-888-4842
4040	D	NRV619	EJB	NO CAROLYN E RADFORD	8 READING RD	BLOOMINGTON 61701	CAROLYN.RADFORD.BFCQ@STATEFARM.COM	11/04/2006	309-828-7799
2503	D	NRV590	HSEJ	NO TENA RANDALL	15776 E 550 NORTH RD	HEYWORTH 61745		11/03/2006	309-838-5847
3007	D	066592	EJ	NO SUSAN E RANDLE	201 AMBROSE WAY	NORMAL 61761	SRANDLE@MCLEANCOUNTYEMS.ORG		309-452-8732
2503	D	117765	EJ	NO KELLY J SEMPLE	14708 E 425 NORTH RD	HEYWORTH 61745		11/04/2006	309-473-3765
2001	D	NRV503	HSEJ	NO MEGAN SLEEP	202 N CENTER ST	LEXINGTON 61753	M.SLEEP@VERIZON.NET	10/25/2006	309-365-8377
1702	D	118041	EJ	NO SUSAN T STOKES	117 BOULDER DR	GRIDLEY 61744	"SUE"	10/30/2006	309-747-2045
0601	D	003352	EJ	NO JOSEPH L SUTTER	15787 N 2600 EAST RD	COOKSVILLE 61730		10/30/2006	309-725-3559
0502	D	NRV616	HSEJ	NO MAX SYLVESTER	9468 FOND DU LAC DR	BLOOMINGTON 61704	MOBILE: 824-1846 - MAXIMO2430@AIM.COM	10/30/2006	309-827-7062
4040	D	NRV580	EJB	NO KATHIE THOENNES	2310 RAINBOW AVE	BLOOMINGTON 61704	LPAC@INSIGHTBB.COM		309-661-4397
2503	D	022016	EJ	NO CHARLENE S TRAPPE-BLACK	16858 E 400 NORTH RD	HEYWORTH 61745	MOBILE: 824-9896 - SHEET SAYS "D" - LAST VOTED "R"		309-473-3956
2503	D	NRV585	HSEJ	NO MATTHEW TRIEZENBERG	4613 CIRCLE DR	HEYWORTH 61745	MOBILE: 336-1442 - POPEYE89@AOL.COM	10/30/2006	309-473-2145
2201	D	028592	EJ	NO FRANCES WALK	10 BENT TREE LN	TOWANDA 61776	NOT 11/05 - FWALK@FRONTIERNET.NE		309-728-2188
3003	D	093674	EJ	NO RUTH A WANTLING	1201 BELT AVE	NORMAL 61761	RWBELT@VERIZON.NET		309-452-7133
0701	D	082668	EJ	NO TAMMY S WATKINS	914 W HARRISON ST	SAYBROOK 61770	TAMMY.WATKINS.GABS@S TATEFARM.COM	11/03/2006	309-475-2107
3022	D	158263	EJ	NO CATHARINE H WEISS	300 BELVIEW AVE W	NORMAL 61761	MOBILE: 275-9995 - WEISSCA@HOTMAIL.COM	10/26/2006	309-888-8849
3003	D	022689	EJ	NO MARY A WILKINS	13 LA TEER DR	NORMAL 61761	MARYW1@GTE.NET		309-452-9849
1101	D	064507	EJ	NO ELIZABETH A WOODARD	19302 N 150 EAST RD	DANVERS 61732	ELIZABETH.WOODARD.C.17C@STATEFARM.COM	02/18/2006	309-963-3902

Total Poll Workers: 59

End of Report

MCLEAN COUNTY, ILLINOIS
Poll Worker Proof List by Name
2006 GENERAL, 11/7/2006

Report Criteria: ElectionId = 46 And PartyId = "R" And PWSStatus IN "EJ,EJ1 COEMP,EJR,EJB COEMP,HSE,HSEJB"

Work Precinct	Party	Voter Id	Type	Work Name	Address	City & Zip	Notes	Last Trained	Home Phone
3025	R	NRV617	EJB	YES DENISE ACHZEHNER	1710 SPRINGFIELD RD	BLOOMINGTON 61701	DENISE ACHZEHNER, JWUP @STATEFARM.COM WOULD PREFER NOT 1301	10/30/2006	309-827-0162
0501	R	082642	EJ	YES GEORGE A ANDERSON	111 E FRANKLIN ST	DOWNS 61736		10/26/2006	309-824-6450
3008	R	018360	EJ	YES JOANNE H ANDERSON	1100 WESTVIEW DR	NORMAL 61761		10/30/2006	309-452-9502
3008	R	018361	EJ	YES LARRY G ANDERSON	1100 WESTVIEW DR	NORMAL 61761		10/30/2006	309-452-9502
3004	R	121713	EJ	NO PHYLLIS J ASPER	902 JERSEY AVE	NORMAL 61761		10/28/2006	309-888-2778
3006	R	NRV598	HSEJ	YES NOELL AUTEN	1401 SPEAR DR	NORMAL 61761	MOBILE: 826-7510 - THEFIRSTNOELL@HOTMAIL.COM	10/28/2006	309-451-4104
3015	R	101412	EJ	NO ROSEMARY S BECKER	1009 N BEECH ST	NORMAL 61761	R76BECKER@YAHOO.COM		309-888-4631
2501	R	147522	EJ	NO MARLA J BLACK	306 1/2 N VINE ST	HEYWORTH 61745	MARLA_SHS@YAHOO.COM		309-826-0204
2502	R	NRV584	HSEJ	YES KATELYN LUANN BLARY	505 N DELANE DR	HEYWORTH 61745	BEBERODEOT@YAHOO.CO M	11/03/2006	309-826-7314
2503	R	094186	EJ	NO ROBERT BROOKS	4187 N 1625 EAST RD	HEYWORTH 61745			309-473-2235
30801	R	NRV552	HSEJ	YES CALEB BROWN	503 N CHERRY ST	LEXINGTON 61753	BASSGUY828@YAHOO.CO M	10/26/2006	309-365-8728
3008	R	NRV589	HSEJ	YES JACK CAMPBELL	402 MILES LN	NORMAL 61761	MOBILE: 531-3715 - THEJAKALSEVEN@AOL.CO M	10/26/2006	309-454-4855
1601	R	NRV595	HSEJ	YES RICHIE COWAN	703 KELLEY DR	HEYWORTH 61745	MOBILE: 261-5298 - RALPHY3689@AIM.COM	10/27/2006	309-473-3509
2201	R	013467	EJ	YES KAREN A CRAIG	19742 E 2525 NORTH RD	LEXINGTON 61753	KACRAIG0@YAHOO.COM	11/04/2006	309-365-8387
3009	R	029993	EJ	YES CARLYLE S DAWSON	1619 ERIN DR	NORMAL 61761	"STEVE" CSDAWSON1@VERIZON.N ET	10/27/2006	309-452-7582
3009	R	029994	EJ	YES JANET L DAWSON	1619 ERIN DR	NORMAL 61761	MOBILE: 838-0626 - JANETTD@GMAIL.COM	10/27/2006	309-452-7582
3008	R	049481	EJ	YES MARCIA E DEAN	1545 HUNT DR UNIT D	NORMAL 61761		11/07/2006	- -
3016	R	NRV597	HSEJ	YES DEIRDRE DENAULT	1004 SHOW CREEK LN	NORMAL 61761	MOBILE: 530-6866 - SDCCD88@MSN.COM	10/28/2006	309-454-8308
3004	R	120739	EJ	NO JANET K DUCHANOWS	9 BROOKWOOD DR	NORMAL 61761			309-454-8959
0502	R	046855	EJ	NO JUDY A ELSTON	3006 HARVEST HILL AVE	BLOOMINGTON 61704			309-829-3006
0502	R	037288	EJ	NO THOMAS L ELSTON	3006 HARVEST HILL AVE	BLOOMINGTON 61704			309-829-3006
3005	R	008354	EJ	NO MARY A FARNEY	112 DOUD DR	NORMAL 61761	DAVEMARY5@MSN.COM		309-454-4339

MCLEAN COUNTY, ILLINOIS
 Poll Worker Proof List by Name
 2006 GENERAL, 11/7/2006

Report Criteria: ElectionId = 46 And PartyId = "R" And PWSStatus IN ('E','J','EJ','COEMP','E','B','EJB','COEMP','HSE','HSEJ','B')

Work Precinct	Party	Voter Id	Type	Work Name	Address	City & Zip	Notes	Last Trained	Home Phone
3013	R	139463	EJ	YES ANDY J FEIT	1505 TORREY PINES RD	NORMAL 61761	MOBILE: 530-0061 - RDR2C@YAHOO.COM OR ANDY.FEIT.181X@STATEFA RM.COM DMJ2FISHERING@VERIZO N.NET	10/30/2006	- -
3005	R	092360	EJ	NO DIANE M FISHING	304 HARPER CT	NORMAL 61761	MOBILE: 530-7075 - NFRASOR09@YAHOO.COM	10/26/2006	309-452-0659
2201	R	NRV592	HSEJ	YES NICOLE FRASOR	204 W NORTH ST	LEXINGTON 61753		10/26/2006	309-365-8240
2401	R	083985	EJ	NO GARY M GAWLIK	19672 NEWGATE ST	BLOOMINGTON 61704			309-378-2408
1802	R	161498	HSEJ	YES KIRSTEN JOYE GEE	803 WHEELER DR	HUDSON 61748		10/27/2006	309-726-1928
0701	R	076258	EJ	NO PAULA M HANY	39216 HUTH HILL RD	SAYBROOK 61770			309-475-8203
1601	R	NRV608	HSEJ	YES MOLLY HENDRICKS	15136 N 975 EAST RD	BLOOMINGTON 61704	MOBILE: 826-5504	10/27/2006	309-963-4374
0602	R	139731	EJ	NO DANIEL RICK HILL	31153 CENTER ST	CHENOA 61726			309-747-3245
1702	R	NRV621	EJB	YES CHARLES HOBACK	508 FLORENCE	BLOOMINGTON 61701	CPHOBACK@AOL.COM	11/04/2006	309-825-6386
3013	R	NRV614	HSEJ	YES THOMAS HORINE	1631 ERIN DR	NORMAL 61761	MOBILE: 825-8428 - TGP42189@NETSCAPE.NE T	10/30/2006	309-451-3017
3020	R	087370	EJ	NO PATRICK KILHOFFER	1619 N BEECH ST	NORMAL 61761	PATRICKKILHOFFER@HOT MAIL.COM		309-889-4436
1301	R	064846	EJ	YES GREGORY K MC NEELY	110 N GADWALL LN	DOWNNS 61736	MOBILE: 275-7383 - GJM4C91199@SMCHSI.COM	10/30/2006	309-378-2298
3002	R	026579	EJ	NO JANE B MIDDLETON	1107 S FELL AVE	NORMAL 61761	JBMIDDLETON@YAHOO.C OM		309-452-9823
2501	R	117911	EJ	NO JAMES R MONTEGGIA	3366 COUNTRY MEADOW LN	HEYWORTH 61745	ILLINI97@MSN.COM		309-473-3180
1501	R	009006	EJ	YES THELMA M NEWBERRY	Post Office BOX 15	ELLSWORTH 61737			309-724-8010
3002	R	NRV601	HSEJ	YES REBECCA OLSON	303 RALEIGH CT	NORMAL 61761	MOBILE: 530-1106 - BUNEK9588@YAHOO.COM	10/30/2006	309-530-8352
2401	R	100021	EJ	NO GREGORY P PECK	9348 KENSINGTON CT	BLOOMINGTON 61704			309-378-2152
2503	R	016309	EJ	NO PEGGY ANNE PHILLIPS	14668 E 450 NORTH RD	HEYWORTH 61745	PEGPHILLIPS2003@YAHOO .COM		309-473-2027
3026	R	095016	EJ	NO TIMOTHY D RAMSEY	2000 HAVERHILL CC PARK	NORMAL 61761	TIM.RAMSEY.BDA2@STATE FARM.COM		309-862-1107
3015	R	046241	EJ	NO MARY C RICHARD	903 N LINDEN ST APT 13	NORMAL 61761	CATHYR@VERIZON.NET		309-452-6540
0504	R	NRV605	EJB	YES BRIAN ALLEN RICHARDSON	110 E CHESTNUT ST APT 221	BLOOMINGTON 61701	BRICHAR1@IWU.EDU	10/26/2006	313-801-0410
3015	R	076691	EJ	NO DONALD L ROACH	1405 N MAPLE ST	NORMAL 61761			309-454-8801
2503	R	108761	EJ	NO MARY ANN SCHWEERS	15854 E 550 NORTH RD	HEYWORTH 61745	SCHWRFS@VERIZON.NET		309-473-3369

MCLEAN COUNTY, ILLINOIS
 Poll Worker Proof List by Name
 2006 GENERAL, 11/7/2006

Report Criteria: ElectionId = 46 And PartyId = "R" And PWSStatus IN "EJ,HSEJ,COEMP,HSEJ,HSEJ,B"

Work Precinct	Party	Voter Id	Type	Work Name	Address	City & Zip	Notes	Last Trained	Home Phone
2503	R	016424	EJ	NO RICHARD ARTHUR SIEG	13059 E 700 NORTH RD	SHIRLEY 61772	RSIEG@SPEEDNET.NET	10/30/2006	309-829-1552
3005	R	026088	EJ	YES BEVERLY WORKMAN SMITH	700 KATHLEEN DR	NORMAL 61761			309-452-6461
4040	R	NRV593	EJ	NO MARILYN STROHKIRCH	2814 SCARBOROUGH ST	BLOOMINGTON 61704	DIGGER719@AOL.COM		309-820-0230
3019	R	NRV596	HSEJ	YES ALISHA STRONG	1513 DUBLIN DR	NORMAL 61761	MOBILE: 531-9158 - AL24S@YAHOO.COM	10/26/2006	309-454-4375
0503	R	NRV615	HSEJ	YES LUCAS SYLVESTER	9468 FOND DU LAC DR	BLOOMINGTON 61704	CENTERFIELDER227@AIM.COM	10/30/2006	309-824-5802
1802	R	010939	EJ	YES JACQUELINE KAYE THOMAS	208 E FULTON ST	HUDSON 61748	"JACKIE" MOBILE: 530-1129	10/26/2006	309-726-1294
2201	R	013575	EJ	NO SHARON A THOMAS	23476 PJ KELLER HWY	LEXINGTON 61753			309-365-7681
2001	R	NRV587	HSEJ	YES TREVOR THOMAS	208 E SOUTH ST	LEXINGTON 61753	SWIMMERT07@HOTMAIL.COM	10/26/2006	309-365-4471
3011	R	NRV609	EJ	YES ROBERT E THURMOND	2803 PHILLIP PL	BLOOMINGTON 61704			309-663-0182
1702	R	NRV583	HSEJ	YES JORDIN TOMPKINS	502 N ELM ST	LEXINGTON 61753	MOBILE: 838-1657 - JDIZ07@YAHOO.COM	10/26/2006	309-365-8480
3015	R	024727	EJ	NO JUDITH D TOWLE	902 N WALNUT ST	NORMAL 61761	JDTOWLE@ILSTU.EDU		309-452-2056
3004	R	155066	EJ	NO JANET S VAN FLEET	903 SHERIDAN RD	NORMAL 61761	JVANFLE1@IWU.EDU		309-242-2588
3017	R	NRV604	HSEJ	YES ABIGAIL VAN GOETHEM	1304 JOAN WAY	NORMAL 61761	SOCCERFREAK711@YAHOO.COM	10/30/2006	309-452-4234
3026	R	156835	EJ	NO CURTIS A VANCE	1103 TURTLE CREEK CT	NORMAL 61761			309-452-2495
0801	R	004637	EJ	YES CHRISTINE ANN VICKREY	216 LETCHER ST	CHENOA 61726	"CHRISTINE"	10/27/2006	815-945-7033
1701	R	NRV586	HSEJ	YES LIZ WARD	21983 N 2650 EAST RD	LEXINGTON 61753	LIZ_25BBALL@HOTMAIL.COM	10/26/2006	309-365-8175
3010	R	153843	EJ	YES JERRY R WILLIAMS	1613 N SCHOOL ST	NORMAL 61761	MOBILE: 531-1555- JMWILLIAMS@HOTMAIL.COM	10/30/2006	309-454-1555
3026	R	143669	EJ	NO RONALD WOLF	1209 IRONWOOD CC DR	NORMAL 61761	L.COM		309-451-9170
3007	R	020973	EJ	NO KENNETH W WOODS	201 WILLIAM DR	NORMAL 61761	RONALD.WOLF@INSIGHTB.COM		309-452-3275
3007	R	069763	EJ	NO DANIEL ZIEBART	906 HANLIN CT	NORMAL 61761			309-452-0886
3012	R	059495	EJ	NO KENNETH W ZUHN JR	105 CHELTENHAM DR	NORMAL 61761	KWZJR@AOL.COM		309-454-4541

Total Poll Workers: 66

End of Report



PeggyAnn Milton
McLean County Clerk
(309) 888-5190
Fax (309) 888-5932
115 E Washington Street, Room 102
PO Box 2400
Bloomington, IL 61702-2400
Website: www.mcleancountyil.gov/countyclerk

DATE: December 19, 2006

TO: Chairman Sorensen
Honorable Members of the Finance Committee

FROM: Maria L. Pascua *Maria L. Pascua*

RE: 10 ILCS 5/13-2 Counties under township organization
Appointment of Judges of Election

As you are aware, Election Judges are a vital part of the election process. We are always encouraging McLean County's electorate to consider working as an Election Judge. We have been working with Precinct Committeemen, Central Committee Chairmen, High School Principals, and the general public and have been very successful at adding additional names to the Election Judge roster.

Attached is the list of additional Judges of Election candidates. Individuals listed were not submitted during the July 2006 Board meetings when you previously approved Judges of Election. You will note some of the data (address, phone, etc.) is not listed. The information has been requested and is forthcoming.

Your approval of the attached list for further confirmation by the Circuit Court would be appreciated.

Thank you.

Enclosure

"We look forward to serving you."

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION OF APPOINTMENT OF DON FERNANDES
AS A MEMBER OF THE McLEAN COUNTY REGIONAL PLANNING COMMISSION**

WHEREAS, pursuant to authority granted by the Illinois State Legislature by "An Act to Provide for Regional Planning and for the Creation, Organization and Powers of Regional Planning Commission, has the responsibility to fill a three year term by appointment or reappointment;" and,

WHEREAS, the Chairman of the McLean County Board shall appoint, subject to confirmation by the County Board, three members to serve on the Regional Planning Commission, which members shall be residents of McLean County; and,

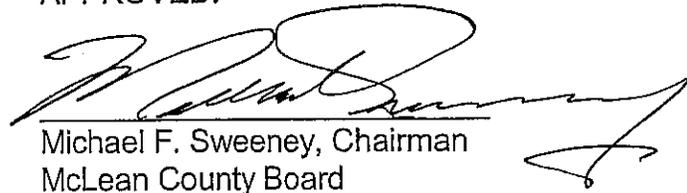
WHEREAS, due to the expiration of the term of Mr. Don Fernandes of the McLean County Regional Planning Commission, it is advisable to consider an appointment or reappointment to this position; now, therefore,

BE IT RESOLVED that the McLean County Board, now in regular session, deems it necessary to give its advice and consent to the reappointment of Don Fernandes to fulfill, a three-year term as a member of the McLean County Regional Planning Commission, with the term to expire on December 31, 2009 or until a successor shall have been qualified and appointed.

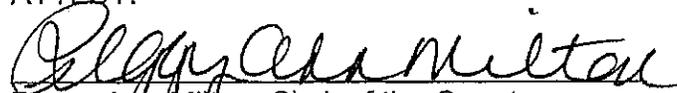
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Mr. Don Fernandes, to the County Clerk, the County Auditor, the County Administrator's Office and the Director of the McLean County Regional Planning Commission.

Adopted by the County Board of McLean County, Illinois, this 16th day of January, 2007.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION OF REAPPOINTMENT OF BERNARD E. ANDERSON
AS A MEMBER OF THE McLEAN COUNTY REGIONAL PLANNING COMMISSION**

WHEREAS, pursuant to authority granted by the Illinois State Legislature by "An Act to Provide for Regional Planning and for the Creation, Organization and Powers of Regional Planning Commission, has the responsibility to fill a three year term by appointment or reappointment;" and,

WHEREAS, the Chairman of the McLean County Board shall appoint, subject to confirmation by the County Board, three members to serve on the Regional Planning Commission, which members shall be residents of McLean County; and,

WHEREAS, due to the expiration of the term of Bernard E. Anderson, of the McLean County Regional Planning Commission, it is advisable to consider an appointment or reappointment to this position; now, therefore,

BE IT RESOLVED that the McLean County Board, now in regular session, deems it necessary to give its advice and consent to the reappointment of Bernard E. Anderson for a three-year term as a member of the McLean County Regional Planning Commission, with the term to expire on December 31, 2009 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Bernard E. Anderson, to the County Clerk, the County Auditor, the County Administrator's Office and the Director of the McLean County Regional Planning Commission.

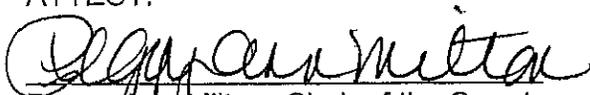
Adopted by the County Board of McLean County, Illinois, this 16th day of January, 2006.

APPROVED:



Michael F. Sweeney
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF TARI RENNER
AS A MEMBER OF THE
LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8 DISTRICT**

WHEREAS, due to the expiration of term of Tari Renner as a member of the Law and Justice Commission Mobile Team Unit #8 District, it is advisable to consider an appointment or reappointment to this position; and,

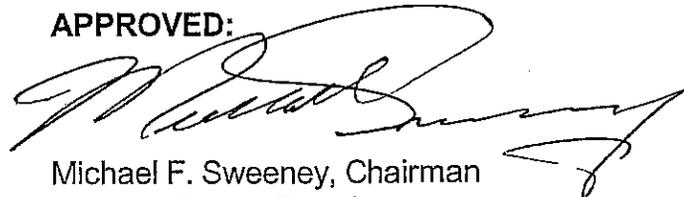
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 50 Illinois Compiled Statutes Section 720/1 has the responsibility to fill a one-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Tari Renner as a member of the Law and Justice Commission Mobile Team Unit #8 District for a one-year term due to expire on November 30, 2007, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Tari Renner, to the County Auditor, the County Clerk and the County Administrator's Office.

ADOPTED by the County Board of McLean County, Illinois, this 16th day of January, 2007.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the
County Board of the County of
McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF ROBERT L. BEHREND'S
AS A MEMBER OF THE
MCLEAN COUNTY HOUSING AUTHORITY

WHEREAS, due to the expiration of term of ROBERT L. BEHREND'S, serving as a member of the McLean County Housing Authority, it is advisable to consider a reappointment or appointment to this position; and,

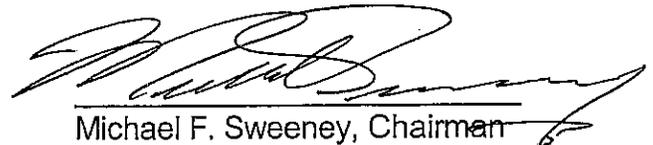
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 310 Illinois Compiled Statutes, 10/3, has the responsibility to fill the remainder of a five year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of ROBERT L. BEHREND'S as a member of the McLean County Housing Authority for a five year term to expire on December 26, 2011 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Robert L. Behrends, to Ms. Kim Short, McLean County Housing Authority, and to the County Clerk, the County Auditor and the County Administrator's Office.

ADOPTED by the County Board of McLean County, Illinois, this 16th day of January, 2007.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

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STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF DON CAVALLINI
AS A MEMBER OF THE
McLEAN COUNTY HOUSING AUTHORITY

WHEREAS, due to the expiration of term of Don Cavallini as a member of the McLean County Housing Authority, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 310 ILCS 10/3 has the responsibility to fill the vacancy by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Don Cavallini as a member of the McLean County Housing Authority for a five-year term to expire on December 26, 2011 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Don Cavallini, the County Auditor, the County Clerk, the County Administrator's Office and Clay Patterson, Attorney for the Housing Authority.

Adopted by the County Board of McLean County, Illinois, this 16th day of January, 2007.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR APPOINTMENT OF RICK DEAN
AS A MEMBER OF THE
MCLEAN COUNTY EXTENSION BOARD**

WHEREAS, due to the expiration of term of Sue Berglund as a member of the McLean County Extension Board, it is advisable to consider an appointment or reappointment to this position; and,

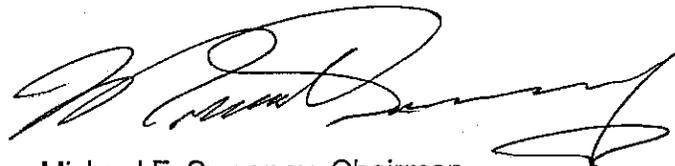
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Chapter 505, Illinois Compiled Statutes, Section 45/7 has the responsibility to fill a one-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Rick Dean as a member of the McLean County Extension Board for a one-year term due to expire on November 30, 2007, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Rick Dean, the County Clerk, the County Auditor and the County Administrator's Office.

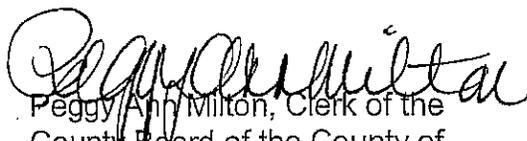
ADOPTED by the County Board of McLean County, Illinois, this 16th day of January, 2007.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the
County Board of the County of
McLean, Illinois

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION OF APPOINTMENT OF JOSEPH BUTCHER
AS A MEMBER OF THE McLEAN COUNTY REGIONAL PLANNING COMMISSION**

WHEREAS, pursuant to authority granted by the Illinois State Legislature by "An Act to Provide for Regional Planning and for the Creation, Organization and Powers of Regional Planning Commission, has the responsibility to fill a three year term by appointment or reappointment;" and,

WHEREAS, the Chairman of the McLean County Board shall appoint, subject to confirmation by the County Board, three members to serve on the Regional Planning Commission, which members shall be residents of McLean County; and,

WHEREAS, due to the expiration of term of Janet Smith, of the McLean County Regional Planning Commission, it is advisable to consider an appointment or reappointment to this position; now, therefore,

BE IT RESOLVED that the McLean County Board, now in regular session, deems it necessary to give its advice and consent to the appointment of Joseph Butcher to serve a three-year term as a member of the McLean County Regional Planning Commission, with the term to expire on December 31, 2009 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of appointment to Joseph Butcher and to the Director of the McLean County Regional Planning Commission, the County Clerk, the County Auditor and the County Administrator.

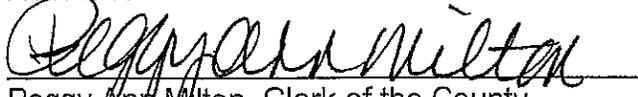
Adopted by the County Board of McLean County, Illinois, this 16th day of January, 2007.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the Normal Community High School varsity boys' football team during the 2006 football season; and,

WHEREAS, the Normal Community High School varsity boys' football team finished the 2006 season with an overall season record of 14 wins and 0 losses; and,

WHEREAS, the Normal Community High School varsity boys' football team placed First in the Illinois State High School Association (ISHA) Class 6A Football Tournament; and,

WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Football Coach Hud Venerable; Normal Community High School football coaching staff; and Team Members Max Bakana, Omar Clayton, Chuck Turner, Steven Tucker, Cam McIntosh, Quen Vaudermy-Kirkham, Pat Zalesiak, Sam Smith, Dan Moore, Anthony Bellotti, Alex Buck, Matt Lucie, Zach Johnson, Tyler Snipes, Jake Detmers, Matt Nickrent, Chris Lawson, Shawn Cagle, Joey Anderson, Alex Martin, Kennedy Freeman, Austin Davis, Dan DeWceert, Trevor Troutman, Travis Mullen, Wes Robinson, Cody Gilles, Matt Moberly, Cornell Caldwell, Dawit Derge, Richard Dawson, Nick Steach, Ben Morris, Casey McGarry, Lawrence Pctrey, Alex Anderson, Josh Jouis, Andrew Blumenshine, Donnie Jackson, Austin Kull, Andrew Hamer, AJ Harms, Jordan McNeal, Derek Logue, Ryan Fitzgerald, Billy Dickson, Ray Gerard, Nick Price, Travis Dupin, Jon Maxwell, Tyler Sadlo, Taylor Buikema, Mark Steadman, Anthony Guevara, Kirkland Grant, Tyler Mulford, Jake Kredlow, Dan Miller, Zach Smith, Mark Osnowitz, Drew Durbin, Brandon Caldwell, Zach Lanning, Kedric Williams, Marcus King, Rhys Shaffer, Ben O'Rourke, Tate Musselman, Anurag Palekar, Chad Hinshaw, Brian Psculowski, Chris Majercin, and Jeremy Ried; now, therefore,

BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the Normal Community High School varsity boys' football team are to be congratulated on placing First in the ISHA Class Football Tournament, and on an outstanding season.

APPROVED by the McLean County Board this 16th day of January, 2007.

ATTEST:


Peggy Ann Milton, Clerk of the McLean County Board
McLean County, Illinois

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the Epiphany Grade School 8th grade girls' basketball team during the 2006 basketball season; and,

WHEREAS, the Epiphany Grade School 8th grade girls' basketball team finished the 2006 season with an overall season record of 28 wins and 0 losses, the third consecutive undefeated season; and,

WHEREAS, the Epiphany Grade School 8th grade girls' basketball team won the Sangamon Valley Conference Regular Season Championship and the Sangamon Valley Conference Tournament; and,

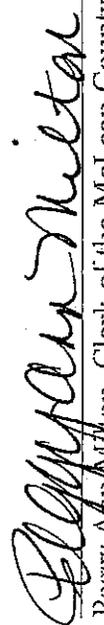
WHEREAS, the Epiphany Grade School 8th grade girls' basketball team won the State Girls' 8-2A Elementary School Basketball Tournament, the first team in IESA history to win back-to-back, undefeated State Championships; and,

WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Basketball Coach Greg Reinhart and Assistant Coach Dave Schmitt, and Team Members Jessica Reinhart, Ellen Walters, Allie Norton, Emily Beofetto, Lindsay Stopa, Mia Hartung, Amanda Hess, Rachel Nolan, Kali Lewis and Catic Whalen; now, therefore,

BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the Epiphany Grade School 8th grade girls' basketball team is to be congratulated on winning the State Girls' 8-2A Elementary School Basketball Tournament and on an outstanding season.

ADOPTED by the McLean County Board this 16th day of January, 2007.

ATTEST:


Peggy Ann Milton, Clerk of the McLean County Board
McLean County, Illinois

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the University High School varsity girls' golf team during the 2006 golf season; and,

WHEREAS, the University High School varsity girls' golf team finished the 2006 season with an overall season record of 11 Tournament wins and 0 Tournament losses; and,

WHEREAS, the University High School varsity girls' golf team won the Illinois High School Association (IHSA) 2006 Class AA Golf Championship; and,

WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Golf Coach Cal Hubbard, Assistant Coach Chuck Gault and Team Members Janelle Galloway, Christine Liang, Erica Woodall, Chelsea Harris, Cheryl Liang, Kaitlyn Wampler and Jenna Wampler; now, therefore,

BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the University High School varsity girls' golf team are to be congratulated on winning the IHSA 2006 State Golf Championship and on an outstanding season.

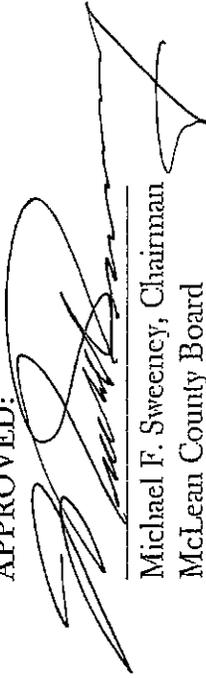
ADOPTED by the McLean County Board this 16th day of January, 2007.

ATTEST:



Peggy Ann Milbn, Clerk of the McLean County Board
McLean County, Illinois

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the University High School varsity boys' golf team during the 2006 golf season; and,

WHEREAS, the University High School varsity boys' golf team finished the 2006 season with an overall season record of 13 first place finishes and one second place finish; and,

WHEREAS, the University High School varsity boys' golf team won the IHSA 2006 High School Golf Tournament for the fourth consecutive year; and,

WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Golf Coaches Tom Romance and Ryan Snell, Assistant Coach Robert Cullen and Team Members Dusty Koth, William Cullen, Ryan Doubet, Eric Meier, Kyle English and Sean Dozier, now, therefore,

BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the University High School varsity boys' golf team are to be congratulated on winning the IHSA 2006 Class AA High School Golf Tournament for the second consecutive year, and on an outstanding season.

ADOPTED by the McLean County Board this 16th day of January, 2007.

ATTEST:


Peggy Ann Milton, Clerk of the McLean County Board
McLean County, Illinois

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

Members Selzer/Owens moved the County Board approve the Consent Agenda as presented. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

EXECUTIVE COMMITTEE:

Member Sorensen, Vice-Chairman, presented the following:

AN ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE"

WHEREAS, the County of McLean did on December 18, 1984 adopt an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone*; and

WHEREAS, the County of McLean did on March 19, 1985 amend said Ordinance by revising the functions of the designated zone organizations and the powers and duties of the zone administrator; and

WHEREAS, the County of McLean did on October 15, 1985 amend said Ordinance by extending the duration of the Enterprise Zone and providing certain tax abatements therein; and

WHEREAS, the County of McLean did on July 15, 1986 amend said Ordinance by amending the territory included in the Enterprise Zone; and

WHEREAS, the County of McLean did on December 15, 1998 amend said Ordinance by extending the duration of the Enterprise Zone to December 31, 2005, and removing local tax incentives in the Enterprise Zone post December 31, 1998; and

WHEREAS, the County of McLean did on December 20, 2005 amend said Ordinance by amending the territory included in the Enterprise Zone to include property for a wind farm in Eastern McLean County, Illinois; extending the duration of the Enterprise Zone to December 31, 2015; adopting an Enterprise Zone Certification Fee; and enacting a technical correction regarding the issuance of a Certificate of Eligibility for Sales Tax Exemption in order to claim a sales tax exemption on building materials for eligible projects; and to clarify that the local sales tax exemption on building materials for eligible projects is available for nonresidential projects; and

WHEREAS, the County of McLean did on May 16, 2006 amend said Ordinance by amending the territory included in the Enterprise Zone to include property for the Afni, Inc. expansion; and

WHEREAS, the County of McLean now desires to further amend the Enterprise Zone to include property located in Uptown Normal and revise the Certification Fee imposed for development within the Enterprise Zone; and

WHEREAS, a public hearing regarding such amendments has been held as provided by law; now, therefore

BE IT ORDAINED by the County Board of McLean County, Illinois as follows:

SECTION ONE: That Appendix "A" which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance and amended by the Ordinance enacted on July 15, 1986; and further amended by the Ordinance enacted December 20, 2005; and further amended by the Ordinance enacted May 16, 2006; shall be, and the same is, hereby further amended to read as set forth in the Fourth Amended Appendix "A", a copy of which is attached hereto, marked Fourth Amended Appendix "A", and incorporated herein by reference.

SECTION TWO: That Section Eight of said Ordinance, as amended, is hereby further amended by deleting the following language (indicated by ~~strikeout~~) and adding the following language (indicated by underscore):

The Enterprise Zone Administrator is hereby authorized and directed to collect a certification fee from any applicant for construction or renovation in the Enterprise Zone in order to be certified as eligible for Enterprise Zone benefits. Such certification fee shall ~~(unless other arrangements are made with the Zone Administrator)~~ accompany Enterprise Zone application forms as developed by the administrator and shall be \pm 2.5 per cent of ~~construction and/or renovation costs~~ the Estimated State Sales Tax Savings for the applicant determined at the time of certification of the project by the Enterprise Zone Administrator, provided, however, no fee shall exceed \$250,000. The Zone Administrator has authority upon approval of the Bloomington City Manager, the Town of Normal City Manager and the County Administrator to allow payment of the Certification Fee over time. As used herein Estimated Sales Tax Savings shall be determined by the Zone Administrator in consultation with the City Managers of Bloomington and Normal and the County Administrator. The Zone Administrator shall determine Estimated State Sales Tax Savings by multiplying the Estimated Cost of Construction Materials by the current state sales tax rate. In determining Estimated Cost of Construction Materials the Zone Administrator may consider building permit information supplied by the governing jurisdiction, information supplied by the applicant, information obtained by experts in the field of estimating construction costs and other information generally relied upon by a reasonably prudent business person. That the certification fee collected by the Zone Administrator shall be disbursed as follows: 100 per cent to the Economic Development Council of the Bloomington-Normal Area.

SECTION THREE: That the provisions of said Ordinance as previously amended and as hereby amended, being an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone* shall remain in full force and effect.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FIVE: That the County Clerk be and she is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this

Ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this Ordinance with County Clerk for McLean County.

SECTION SIX: That this Ordinance is adopted pursuant to the authority granted the County of McLean by the Illinois Enterprise Zone Act.

SECTION SEVEN: That the Enterprise Zone Administrator is hereby authorized and directed to cause application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

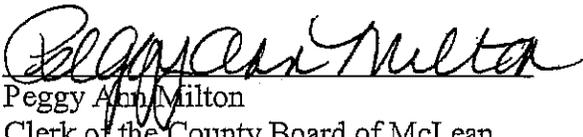
APPROVED this 16th day of January, 2007.

APPROVED:



Michael F. Sweeney
Chairman, McLean County Board

ATTEST:



Peggy Ann Milton
Clerk of the County Board of McLean
County, Illinois

(SEAL)

FOURTH AMENDED APPENDIX A

Tract 1:

A strip of land, 3 feet in width, lying 1.5 feet on each side of the following described lines and being a part of Sections 28, 29, 30, 31, 32 and 33 in Township 24 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Beginning at the intersection of the centerline of White Oak Road (formerly U.S. Route 150) with the East Line of the existing Bloomington and Normal Enterprise Zone, said East Line being the East Right-of-Way Line of Interstate 55-74. From said Point of Beginning, thence southeasterly along the centerline of said White Oak Road to the centerline of Hovey Avenue in the Town of Normal, Illinois; thence easterly along the centerline of said Hovey Avenue to the centerline of Beaufort Street in the Town of Normal; thence northeasterly along the centerline of said Beaufort Street to a point lying 1.5 feet east of the East Right-of-Way Line of Fell Avenue in the Town of Normal; thence north parallel with said East Right-of-Way Line to the North Right-of-Way Line of said Beaufort Street. Said 3-foot wide strip is bounded on the west by the East Right-of-Way Line of said Interstate 55-74 and is bounded on the east by the North Right-of-Way Line of said Beaufort Street.

Tract 2:

A part of the West Half of Section 27 and a part of the Southeast Quarter of Section 28, all in Township 24 North, Range 2 East of the Third Principal Meridian, in the Town of Normal, McLean County, Illinois, described as follows: Beginning at the intersection of the East Right-of-Way Line of Fell Avenue with the North Right-of-Way Line of Beaufort Street. From said Point of Beginning, thence north along said East Right-of-Way Line to the South Right-of-Way Line of College Avenue; thence east along said South Right-of-Way Line to a point lying 45 feet east of the Northwest Corner of Lot 3 in the Subdivision of Block 1 and part of Block 2 in the Original Town of Normal and also of Lots 2, 3 and 4 in Block 43 in the First Addition to Normal; thence south along the West Line of property conveyed per deed recorded as Document No. 2003-26653 in the McLean County Recorder's Office and the Southerly Extension thereof to the Northwesterly Extension of the East Line of the West 3 feet of Lots 6, 7 and 13 in said Subdivision; thence southeast along said Northwesterly Extension and along said East Line and the Southeasterly Extension thereof to the South Right-of-Way Line of the Beaufort Street; thence northeasterly along said South Right-of-Way Line to the East Right-of-Way Line of Linden Street; thence north along said East Right-of-Way Line to the South Right-of-Way Line of Mulberry Street; thence east along said South Right-of-Way Line to the Southwesterly Right-of-Way Line of the Mulberry/College Avenue Crossover; thence southeast along said Southwesterly Right-of-Way Line to the Northwesterly Right-of-Way Line of the Union Pacific Railroad; thence southwest along said Northwesterly Right-of-Way Line to the Southeasterly Extension of the Westerly Line of the Easterly 2.5 feet of Lot 5 in Block 7 in the Original Town of Normal; thence northwest along said Southeasterly Extension, along said Westerly Line and along the Northwesterly Extension of said Westerly Line to the North Right-of-Way Line of Beaufort Street; thence southwest along said North Right-of-Way Line to the Point of Beginning.

Said Tracts 1 and 2 together contain 18.5 acres, more or less, equals 0.0289 of a square mile, more or less.

A RESOLUTION OF THE McLEAN COUNTY BOARD
AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
CREATING AND OPERATING AN ENTERPRISE ZONE IN MCLEAN COUNTY

WHEREAS, the County of McLean, a Body Politic and Corporate, pursuant to Article VII, Section 10 of the Illinois Constitution has authority to enter into Intergovernmental Agreements; and

WHEREAS, the Town of Normal, City of Bloomington and County of McLean entered into an Intergovernmental Agreement in December 1984, for the purpose of creating and operating an Enterprise Zone within the jurisdiction of said parties pursuant to Illinois law; and

WHEREAS, the parties agreed in Section Five of said Intergovernmental Agreement to appoint collectively one administrator to administer the Enterprise Zone; and

WHEREAS, the parties have appointed the Director of the Economic Development Council of the Bloomington-Normal Area as administrator; and

WHEREAS, the parties amended said Intergovernmental Agreement in 2005 to impose a certification fee; and

WHEREAS, the parties desire to adjust said Enterprise Zone certification fee; and

WHEREAS, such fee is not prohibited by law; and

WHEREAS, the parties desire to amend the territory included within the Enterprise Zone in order to include property in Uptown Normal; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of Normal to enter into an Intergovernmental Agreement Creating and Operating an Enterprise Zone in McLean County; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

SECTION ONE: That the McLean County Board hereby authorizes the Chairman of the McLean County Board to enter into said Intergovernmental Agreement Creating and Operating an Enterprise Zone in McLean County with the City of Bloomington and the Town of Normal. A copy of said Intergovernmental Agreement is attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION TWO: That the County Clerk shall forward a certified copy of this Resolution to the County Treasurer, County Administrator and the First Civil Assistant State's Attorney.

(2)

ADOPTED by the McLean County Board this 16th day of January, 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
CREATING AND OPERATING AN ENTERPRISE ZONE
IN MCLEAN COUNTY

This Amendment is entered into by and between the City of Bloomington, a municipal corporation, the Town of Normal, a municipal corporation and the County of McLean, a body politic and incorporate, pursuant to the authority granted under Article VII, Section 10 of the Illinois Constitution and State law.

WHEREAS, the parties entered into an Intergovernmental Agreement in December 1984, for the purpose of creating and operating an Enterprise Zone within the jurisdiction of said parties pursuant to Illinois law; and

WHEREAS, the parties agreed in Section Five of said Intergovernmental Agreement to appoint collectively one administrator to administer the Enterprise Zone; and

WHEREAS, the parties have appointed the Director of the Economic Development Council of the Bloomington-Normal Area as administrator; and

WHEREAS, the parties amended said Intergovernmental Agreement in 2005 to impose a certification fee; and

WHEREAS, the parties desire to adjust said Enterprise Zone certification fee; and

WHEREAS, such fee is not prohibited by law; and

WHEREAS, the parties desire to amend the legal description of the Enterprise Zone to include property in Uptown Normal.

NOW, THEREFORE, BE IT AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. The Enterprise Zone Administrator is hereby authorized and directed to collect a certification fee from any applicant for construction or renovation in the Enterprise Zone in order to be certified as eligible for Enterprise Zone benefits. Such certification fee shall accompany Enterprise Zone application forms as developed by the administrator and shall be 2.5 per cent of the Estimated State Sales Tax Savings for the applicant determined at the time of certification of the project by the Enterprise Zone Administrator, provided, however, no fee shall exceed \$250,000. The Zone Administrator has authority upon approval of the Bloomington City Manager, the Town of Normal City Manager and the County Administrator to allow payment of the Certification Fee over time. As used herein Estimated Sales Tax Savings shall be determined by the Zone Administrator in consultation with the City Managers of Bloomington and Normal and the County Administrator. The Zone Administrator shall determine Estimated State Sales Tax Savings by multiplying the Estimated Cost of Construction Materials by the current state sales tax rate. In determining Estimated Cost of Construction Materials the Zone Administrator may consider building permit information supplied by the governing jurisdiction, information supplied by the applicant, information obtained by experts in the field of estimating construction costs and other information generally relied upon by a reasonably prudent business person.

2. That the certification fee collected by the Zone Administrator shall be disbursed as follows: 100 per cent to the Economic Development Council of the Bloomington-Normal Area.

3. The parties agree to amend the boundaries of the Enterprise Zone to include the property described in Exhibit 1 attached hereto.

4. That the original Intergovernmental Agreement executed between the parties for designation and operation of the Enterprise Zone shall remain in full force and effect, as amended, by this Agreement.

City of Bloomington
a Municipal Corporation

Town of Normal
a Municipal Corporation

By _____
Mayor

By _____
Mayor

Attest:

Attest:

City Clerk

City Clerk

Date: _____

Date: _____

County of McLean
a Body Politic and Corporate

By _____
County Board Chairman

Attest:

County Clerk

Date: _____



OFFICE OF THE ADMINISTRATOR
(309) 888-5110 FAX (309) 888-5111
115 E. Washington, Room 401 P.O. Box 2400 Bloomington, Illinois 61702-2400

January 11, 2007

Memo to: The Honorable Chairman and Members of the County Board
From: John M. Zeunik *John M. Zeunik*
Re: Proposed Amendment to Enterprise Zone – Town of Normal

At the Executive Committee meeting on Tuesday, January 9th, several Committee members questioned whether the proposed amendment to the Enterprise Zone to add 0.0289 square miles in the Town of Normal would limit future expansion of the Enterprise Zone. For your information, the Bloomington, Normal, McLean County Enterprise Zone was enacted in December of 1984 by action of all three units of local government. The Enterprise Zone was initially created as one part of the overall incentive package offered by the State to attract the Diamond-Star automotive manufacturing plant (now Mitsubishi Motor Manufacturing of North America).

Illinois law permits only one Enterprise Zone per county. Further, the total land area of the Enterprise Zone is limited to 13 square miles. The duration of the Enterprise Zone was extended by the three governing bodies on three occasions in the past, October 1985, December 1998 and November 2005. The Enterprise Zone is now set to expire on December 31, 2015. Per agreement among the three local governing bodies, local tax incentives are not available to companies that locate in the Enterprise Zone.

In November, 2005, the County Board, City of Bloomington and Town of Normal approved an ordinance to extend the boundaries of the current Enterprise Zone to include a large area in eastern McLean County to accommodate the Horizon Wind Energy project. In May, 2006, the County Board, City of Bloomington and Town of Normal approved an ordinance to extend the boundaries of the current Enterprise Zone to include the AFNI facility on Martin Luther King Drive. Currently, with the most recent expansion of the Zone for the Horizon Wind Energy project and AFNI, the total land area of the Enterprise Zone encompasses 12.159 square miles.

In order to provide assistance to the developer of the Marriott Hotel and Conference Center, the Town of Normal has requested an additional expansion of the Enterprise Zone to encompass the hotel site and other properties within the Central Business District of

The Honorable Chairman and Members of the Executive Committee
January 10, 2007
Page Two

Normal that are currently the subject of considerable development interest. Although there are no remaining local incentives as part of the Enterprise Zone designation, developers of new buildings can take advantage of a state exemption on the payment of sales tax for construction materials used for new buildings within designated Enterprise Zone areas. In the case of the Marriott Hotel, the Town of Normal estimates the savings from the state exemption on the payment of sales tax for construction materials to be approximately \$1 million.

The proposed expansion of the Enterprise Zone to add the hotel site and other properties within the Central Business District will add 0.0289 square miles to the current Enterprise Zone. Therefore, there is ample available land under the statutory Enterprise Zone land area cap to accommodate this extension.

In response to the question and concern raised at the Executive Committee meeting, I have attached a spreadsheet showing the breakdown of how the area of the Enterprise Zone has been expanded since November, 2005. I have also included a copy of the page from Horizon Wind Energy's Enterprise Zone application. Please note that the Horizon Wind Energy Enterprise Zone application states:

“Once the Arrowsmith project is completed, it will have a footprint of approximately 150 to 200 acres, with the remaining land reverting to its pre-construction use. . . . Horizon plans to request the de-certification of excess territory within the Enterprise Zone at the completion of each phase of the Arrowsmith project. This will allow for the enterprise zone to increase in capacity for future development projects it may wish to pursue in 2007 and 2008.”

On Thursday, January 11th, I confirmed with Bill Whitlock, Project Manager, Horizon Wind Energy, that the Horizon Wind Energy project will have a footprint of 200 acres when completed. Mr. Whitlock advised that Phase I (120 wind turbines) will be completed before the end of the second quarter this year. At that time, Horizon plans to return land area to the Enterprise Zone. Assuming that the final footprint for the Horizon Wind Energy project, including the 3 foot strip of right-of-way in the center of Route 9, will not exceed 300 acres when fully completed, the area available for future expansion in the Enterprise Zone will total 8.0835 square miles.

Should you have any further questions about the request received from the Town of Normal to expand the Enterprise Zone, please call me at 888-5110.

Thank you.

ENTERPRISE ZONE - AVAILABLE AREA

	Square Miles	Acres
Enterprise Zone - Statutory Limit: (Conversion Factor: 1 acre = 0.001562 sq. mi.)	13.0000	8322.66
Original Area of Enterprise Zone:	4.4000	2816.90
Horizon Wind Farm (240 Wind Turbines) Area initially added to Enterprise Zone:	7.7400	4953.60
Projected Final Footprint:	0.4686	300.00
Area to be returned to Enterprise Zone:	7.4276	4753.60
AFNI Facility added to Enterprise Zone:	0.0190	12.41
Uptown Normal Area added to Enterprise Zone:	0.0289	18.50
Projected Area of Enterprise Zone:	4.9165	3147.81
Available Enterprise Zone Area:	8.0835	5174.85

White Oak Wind Farm
(100 Wind Turbines in McLean County)

local utilities that are willing to purchase the power generated and that have transmission lines within a reasonable distance from a project site for connecting to the power grid. Horizon is in advanced negotiations with various utilities for power purchase agreements.

The costs related to construction also factor in the location decision. Horizon is looking to the various tax and other incentives offered within enterprise zones in Illinois, particularly the sales tax exemption related to enterprise zones, to ensure that the Arrowsmith Project can be competitive with sites in other states and other types of power generation. Many other states treat the generation of electricity as a manufacturing activity and exempt from sales taxes the machinery and equipment used in the generation of power under a manufacturing exemption. Additionally, a large percentage of the natural gas and coal fired electrical generation facilities in Illinois are located in enterprise zones and have received the benefit of the building materials sales tax exemption to develop or expand these facilities.

The Development of Horizon's Arrowsmith Project and the Expansion of the Bloomington/Normal/McLean County Enterprise Zone

The Arrowsmith Project involves the development of a completely new wind farm facility capable of generating up to 540 megawatts of electricity through the construction of up to 275 wind turbines located on farmland in unincorporated McLean County near the municipalities of Ellsworth, Arrowsmith and Saybrook.

Horizon has negotiated lease options for the necessary land to construct and operate the facility and has received approval from McLean County for a special use permit for the Arrowsmith Project. Horizon's special use permit application contains extensive engineering and environmental studies outlining the feasibility of the Arrowsmith project as well as the minimal environmental impact, along with detailed plans and specifications of the machinery and equipment to be used. The special use permit is available at the following Web page: <http://www.horizonwind.com/whatweredoing.asp?id=48>. An electric version of the document is available upon request.

Horizon's plan for the Arrowsmith Project calls for construction to be conducted in two phases, with Phase I to be constructed in 2006 and Phase II in 2007. (Each phase typically requires nine months to complete.) The Project Site Plan in the Attachment at Tab 8 of this application shows the planned location of the wind turbines. In some cases, slight adjustments to the exact location of the wind turbines may be required during the construction phase. For this reason, Horizon is requesting that the enterprise zone be expanded to accommodate a corridor large enough to encompass any adjustments that may need to be made with respect to the location of wind turbines. This would reduce the administrative burden of having to undertake future enterprise zone boundary expansions.

The amount of additional territory requested for the enterprise zone is approximately 4,953.60 acres. Such additional territory may be included in the enterprise zone without exceeding the maximum zone size set forth in the Illinois Enterprise Zone Act. During construction, approximately 1,500 to 2,000 acres will be removed from farming production in order to build or improve the public and private road infrastructure and to access and construct the equipment. Once the Arrowsmith Project is completed, it will have a footprint of approximately 150 to 200 acres, with the remaining land reverting to its pre-construction use.

Please note that Horizon plans to request the de-certification of excess territory within the enterprise zone at the completion of each phase of the Arrowsmith Project. This will allow for the enterprise zone to increase its capacity for future development projects it may wish to pursue in 2007 and 2008.



ECONOMIC DEVELOPMENT COUNCIL
OF THE BLOOMINGTON-NORMAL AREA

To: John Zeunik, County Administrator
From: Marty Vanags, Executive Director
Re: Afni, Inc. Enterprise Zone Expansion
Date: May 4, 2006

The Economic Development Council of the Bloomington Normal Area entered onto discussions with Afni, Inc. several months ago regarding the expansion of the enterprise zone. The request comes from their desire to maintain a large operation at their Martin Luther King Drive facility and take advantage of all opportunities afforded to them through the enterprise zone which is nearby. Currently their other two facilities in the area reside within the boundaries of the enterprise zone. One facility is located on Brock Drive and serves as their corporate headquarters. They also have operations in Normal in the former outlet mall. Both of these current facilities are in the current enterprise zone.

The proposal to add 12.41 square acres to the enterprise zone would not exceed our current restriction of size. The addition of the Afni project would add .019 square miles. We are limited to 13 square miles and even with the recent Horizon Wind Energy addition, we will still be below this threshold by nearly a square mile (.841 sq. mile). At the end of the year, we expect to make a technical correction to the enterprise zone reducing the size after Horizon Wind Energy has placed their windmills and can specifically delineate the boundaries of their project.

Afni is home-grown business with over 1,217 employees in the community. It is one of seven companies with over 1,000 employees in McLean County. They expect to grow and will continue to flourish and retain jobs subject to the ability to reduce costs and be competitive. Providing this expansion is one way we can provide them with a reduced cost basis in the community. Upon approval of the application to expand the enterprise zone, Afni will be eligible to receive tax exemptions for the utility and telecommunications taxes they pay to the State of Illinois. They are not seeking, nor will they request an exemption of local tax abatements or exemptions.

Please call me if you have any questions regarding this matter.

Members Sorensen/Renner moved the County Board approve Requests for Approval of an Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone” and a Resolution of the McLean County Board Authorizing Execution of an Intergovernmental Agreement Creating and Operating an Enterprise Zone in McLean County. Member Selzer stated the following: I read this and I have questions and concerns. I’ve heard the debate about the hotel project and whether or not the town should be involved in it, whether taxpayer dollars should be used, and how much is too much, etc. My concern is a bigger one as it looks at the County, the size of our enterprise zone, and where we’ve extended this to. In this case, unlike other cases, it appears to me like we are extending an enterprise zone into an area to help support a private business as it tries to balance its budget for a project. That is not all bad, we do that a lot. The problem here is that we have an enterprise zone ordinance from the State that doesn’t make any sense. It is hypocritical to me to run an enterprise zone down a road by connecting it via the dots in the middle of the street to hook in our own wind farm and other things. I wonder when enough is enough. There are a lot of individuals that build hotels based on what the market demands without this benefit and I don’t think it is the right thing to do. Member Cavallini stated the following: I have reservations from a slightly different point of view. If I understand correctly, it is not costing us County-wise to extend this but I do understand it costs the State of Illinois \$1 million. How can you rob Peter to pay Paul when Peter doesn’t have any money? I think it is an issue that is larger than the County. I wonder how many other areas are doing these enterprise zones and how much money in State sales tax is being lost in the State of Illinois. We all know they are behind in their bills and this will exacerbate their problem. Member Segobiano stated the following: this item did get a lot of discussion at Executive Committee meeting. Member Cavallini just brought up a good point. How many more enterprise zones requests are there out there in McLean County? There are other areas in McLean County that are going to be developed. My question would be how many are out there. We get our packet three or four days before our meeting, whether it be Executive Committee or the County Board meeting, these administrators, Mr. Peterson, Town of Normal, City of Bloomington, and even our Chairman are well aware of these requests far in advance of what the Board is. I think the board should be made aware well in advance, and I am sure that is in discussion in their administrative meetings as to where they are going next and we should be put on notice as to their discussions so we have ample time to really look into these and rationalize. I would request that we be informed once they are informed once they start talking about a new extension to the enterprise zone. Clerk Milton shows all Members present voting in favor of the Motion except Members Selzer, Cavallini, Segobiano who voted no. Motion carried.

Member Sorensen stated the General Report and Minutes from other meetings could be found on pages 42-57.

PROPERTY COMMITTEE:

Member Bostic, Chairman, stated there were no items for action and their General Report is on pages 58-60.

JUSTICE COMMITTEE:
Member Renner, Chairman, presented the following:

CONTRACT

This Contract, entered into this 6th day of February, 2007 between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and J. Jason Chambers, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE.

1. J. Jason Chambers is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.
2. The purpose of this professional service contract is to provide assistance to the Public Defender's Office in the handling of conflict cases and such other cases as may be assigned by the Public Defender. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, said amount to be \$2,483.88 per month.

The Special Public Defender agrees to:

1. J. Jason Chambers shall assist and perform his duties as Special Public Defender in those cases assigned to him by the Public Defender; said duties include the preparation and litigation of those cases. The Public Defender shall assign to the Special Public Defender a maximum of seven (7) felony cases per month, except that no murder cases shall be assigned. In the event that private counsel enters on a case assigned to

the Special Public Defender prior to the first status hearing, that case will not be credited to the Special Public Defender. Should the Special Public Defender for any reason not be credited with seven cases in a month, those cases shall be assigned as soon as practicable in the following month; however, the total number of cases assigned shall not exceed 77 cases during the contract period.

2. A Special Public Defender shall be at all times for the duration of this contract an attorney licensed to practice law in the State of Illinois.
3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of \$500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.
4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on February 6, 2007 and terminate on December 31, 2007.
2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.
3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.

4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.
5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.
7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.
8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.
9. This contract may not be assigned by either party without the prior written consent of the other party.
10. This contract may be terminated for any of the following reasons:
 - (a) At the request of the Special Public Defender upon giving sixty (60) days' written notice prior to the effective date of cancellation.
 - (b) At the request of the County upon giving sixty (60) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Rm 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

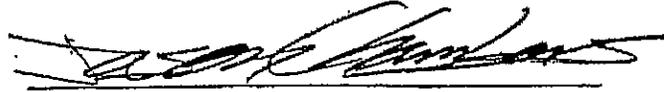
For the Attorney:

J. Jason Chambers
1111 W. Hovey
Normal, IL 61761

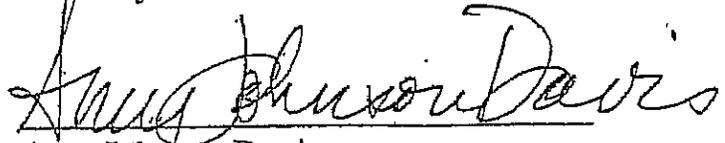
11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.
12. Should either party desire not to renew this contract beyond the termination date, sixty (60) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.
13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.
14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the ____ day of _____, _____.

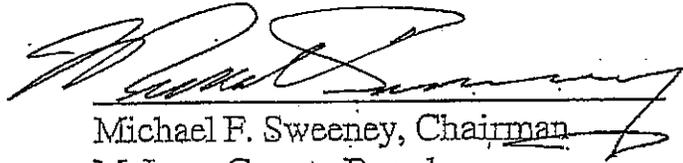
APPROVED:



J. Jason Chambers
Attorney at Law

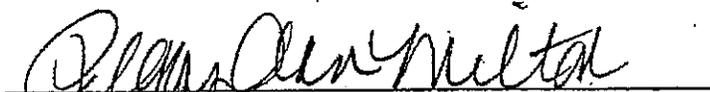


Amy Johnson Davis
McLean County Public Defender



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of McLean County, Illinois

Members Renner/Ahart moved the County Board approve a Request for Approval of Contract for Special Public Defender with J. Jason Chambers, Attorney at Law – Public Defender’s Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated the General Report was on pages 66-75.

LAND USE AND DEVELOPMENT COMMITTEE:

Member Gordon, Chairman, stated they had no items for action and the General Report is on pages 76-85.

FINANCE COMMITTEE:

Member Owens presented the following:

RESOLUTION of the McLEAN COUNTY BOARD
APPROVING the CDAP REVOLVING LOAN APPLICATION
SUBMITTED BY TRACE DESIGN STUDIO INC., NORMAL, ILLINOIS

WHEREAS, in cooperation with the State of Illinois Department of Commerce and Economic Opportunity (the "DCEO") and the Economic Development Council of Bloomington-Normal, McLean County, the McLean County Board (the "Board") administers and oversees a Community Development Assistance Program (the "CDAP") Revolving Loan Fund program; and,

WHEREAS, the purpose of the CDAP Revolving Loan Fund program is to provide low interest loans to a new and/or existing business in order to encourage economic development within the County and, thereby, create job opportunities for low and moderate income individuals; and,

WHEREAS, the Finance Committee of the Board has received and reviewed a CDAP Revolving Loan application submitted by Trace Design Studio Inc., an independent, private entrepreneur, who is seeking approval of a \$30,000.00 CDAP loan to expand an existing graphic design and marketing business at 114 North Street, Suite A, Normal, Illinois; and,

WHEREAS, pursuant to the CDAP program regulations of the DCEO and the adopted CDAP guidelines of the Board, the CDAP Revolving Loan application submitted by Trace Design Studio, Inc. meets the requirements of the DCEO and the Board; and,

WHEREAS, the closing and payout of the CDAP loan for Trace Design Studio, Inc. is subject to final approval and underwriting of a commercial bank loan to be provided by the Bank of Illinois; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, January 2, 2007, recommended approval of the CDAP Revolving Loan application submitted by Trace Design Studio Inc., an independent, private entrepreneur, who is seeking approval of a \$30,000.00 CDAP loan to expand an existing graphic design and marketing business at 114 North Street, Suite A, Normal, Illinois; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, January 2, 2007, recommended approval of the closing and payout of the CDAP loan for the Trace Design Studio Inc. subject to the following conditions: (1) a personal guaranty to be provided by the Owner/CDAP Loan Applicant of Trace Design Studio Inc.; (2) a first lien position for McLean County on the equipment to be purchased with the proceeds of the CDAP loan; and (3) final approval and underwriting of a commercial bank loan to be provided by the Bank of Illinois; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

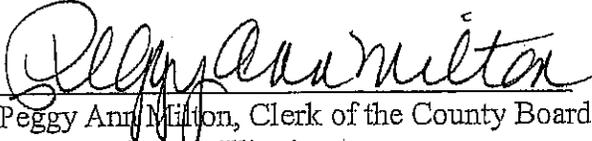
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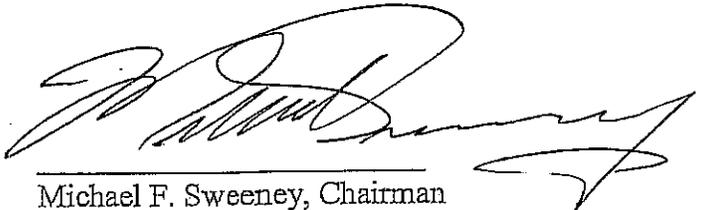
- (1) The McLean County Board hereby approves the CDAP Revolving Loan application submitted by Trace Design Studio Inc., an independent, private entrepreneur, who is seeking approval of a \$30,000.00 CDAP loan to expand an existing graphic design and marketing business at 114 North Street, Suite A, Normal, Illinois.
- (2) The McLean County Board hereby approves the closing and payout of the CDAP loan for Trace Design Studio Inc., subject to the following conditions: (1) a personal guaranty to be provided by the Owner/CDAP Loan Applicant of Trace Design Studio Inc.; (2) a first lien position for McLean County on the equipment to be purchased with the proceeds of the CDAP loan; and (3) final approval and underwriting of a commercial bank loan to be provided by the Bank of Illinois.
- (3) The McLean County Board hereby requests that a certified copy of this Resolution be forwarded to the Chief Executive Officer, Economic Development Council of Bloomington-Normal, McLean County, the County Treasurer, the First Civil Assistant State's Attorney, and the County Administrator.

ADOPTED by the McLean County Board this 16th day of January, 2007.

ATTEST:

APPROVED:


Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois


Michael F. Sweeney, Chairman
McLean County Board

TERM SHEET

CDAP LOAN APPLICATION REQUEST

Applicant: Trace Design Studio, Inc.
114 North Street, Suite A
Normal, Illinois 61761
Mr. Bradley S. Barth, President/Applicant

Financing Requested: CDAP Loan through McLean County

Type of Business: Graphic Design and Marketing

Location of Business: 114 North Street, Suite A
Normal, Illinois 61761

Principal Amount of Loan: \$30,000.00

Term of Loan: 5 Years

Interest Rate: 5.2% fixed

Security for the Loan: UCC 1 -- First Lien on the Equipment
Personal Guaranty of the Applicant

Amortization Schedule: Level Debt Service over Term of Loan
Monthly Payment due on the first day of the month
beginning 30 days after the closing date of the Loan

Number of New Jobs Created and/or Jobs Retained: 2 permanent FTE jobs to be created within 12 months

Loan Application Review Completed by: Mr. Marty Vanags, CEO, Economic Development Council of
the Bloomington-Normal Area and McLean County
Mr. Paul Murphy, Vice President, Commerce Bank
Mr. Dough Roesch, Vice President, Busey Bank
Ms. Rebecca McNeil, McLean County Treasurer
Mr. John M. Zeunik, McLean County Administrator

Economic Development Loan Application For Revolving Loan Fund

A. Legal Name & Address of Applicant:

Name: Trace Design Studio, Inc.
Address: 114 North St. Suite A
City: Normal State: IL Zip Code: 61761
Contact Person: Bradley S. Barth Title: President
Phone: 309-454-3678 Fax: _____

B. Type of Business: Graphic Design and Marketing

C. SIC Code / Category: _____

D. Employer Identification Number: 61-1427259

E. Is the applicant wholly or partly owned by any other business? No

F. If you answered "YES" to the above, please provide the name(s) of the other company(s) and the percentage of ownership:

G. Credit References (Please list business references, including name, address, phone & account number):

Illinois Graphics, Inc. - Eric Anderson 810 IAA Dr. Blm 61701 (309) 663-1375

Darnall Printing - Lorraine Darnall 801 W. Chestnut St. B, Blm 61701 (309) 827-7212

GDS Business Displays - Harvey Meister N. Martin Luther King Dr. Blm 61701 (309) 829-3298

Rick Kessinger Studio, Inc. - Rick Kessinger 4 Westart Court Blm 61701 (309) 664-1918

L&C Imaging - Lewis Anderson 1600 W. Chestnut Blm 61701 (309) 829-1274

H. Checking & Savings Account (Please list names of financial institutions & account numbers):

Hearland Bank - Business Checking - Acct. # 52121061

I. Please fill out the following regarding other primary individuals responsible for the management of the business:

Name					
Position					
% Ownership					
Date Started With the Business					

L. Job Creation & Retention:

- 2 Number of permanent FTE jobs to be created within 12 months of loan
- _____ Number of permanent FTE jobs to be created within 24 months of loan
- _____ Number of permanent FTE jobs to be retained as a result of the project

Total Number & Type of Jobs to be Created & Retained:

- 1. Audio/Video Designer
- 2. Web Designer
- 3. _____
- 4. _____
- 5. _____

Average Rate of Compensation:

- 1. \$27,040 - Salary
- 2. \$20,800 - Salary
- 3. _____
- 4. _____
- 5. _____

Please provide all information on all installment debts, contracts, notes and mortgages payable. (Present balance should agree with latest balance sheet submitted.)

	To Whom Payable	Original Amount	Original Date	Present Balance	Interest Rate	Maturity Date	Monthly Payment
A.	Heariland Bank	\$10,100	2/27/06	\$7,280	8.25	1/27/08	\$317.92
B.							
C.							
D.							
E.							
F.							
G.							

Security offered for each debt contract/note/mortgage:

- A. Existing Apple G5 computer 23" Apple Cineam Display and software
- B. _____
- C. _____
- D. _____
- E. _____
- F. _____
- G. _____

M. Description of Collateral: List present market value of collateral and what will be offered to secure requested loan.

		Present Market Value
A.	Land & Building	
B.	Inventory	
C.	Accounts Receivable	
D.	Machinery & Equipment	\$20,000
E.	Furniture & Fixtures	
F.	Other:	\$10,000
G.	Other:	
H.	Other:	
	Total Collateral:	

N. Summary of Total Project Costs:

Land Acquisition	\$ _____	% _____
Building Acquisition	\$ _____	% _____
Building Renovations	\$ _____	% _____
New Construction	\$ _____	% _____
New Machinery / Equipment	\$ <u>\$20,000</u>	% <u>66</u>
Used Machinery / Equipment	\$ _____	% _____
Inventory	\$ _____	% _____
Working Capital	\$ _____	% _____
Other	\$ <u>\$10,000</u>	% <u>33</u>
TOTAL PROJECT COSTS	\$ <u>\$30,000</u>	% <u>100</u>

Please attach descriptions of equipment, buildings, land, etc... and time sequence for utilization of revolving loan funds.

O. Source of Funds:

	Amount	Term	Rate	Status
Private Financing				
Bank	\$20,000	LOC		
Equity*	\$10,000			
Other				
Public Financing	\$30,000			
TOTAL	\$60,000			

*cash invested by owner. (If borrowed, state source and terms of loan on an attachment.)

P. Justification for Public Financing: Please provide a justification for the need for public financing. Preferably, this would include a letter from the participating conventional lender stating the reason(s) why it will not provide additional funds for the project.

Without the public financing available through this loan program Trace Design Studio would not be able to fund this expansion project. The loan provides the needed capital at a low enough interest rate to expand our business and hire two full time employees. The cash flow provided by this advantageous interest rate will allow us to expand and grow in the future.

Q. Economic Feasibility & Marketing Information: State why this project will be successful. Document the need for your product/service and new markets gained by the product/service. Detailed marketing plan may be attached.

Reference page 8 "Marketing Plan" in Business Plan

All information in this application and the attached narratives are true and complete to the best of my/our knowledge. I/we agree to pay for or reimburse the County/City for the cost of any surveys, title, mortgage examinations, appraisals, etc...

I/we the undersigned, authorize the County/City and Revolving Loan Fund application evaluator to obtain verification of any information contained in the application from any source named herein.

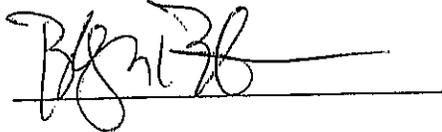
If Applicant is a Corporation:

President:

Corporation Secretary:

Applicant's Signature:

Printed Name of Applicant:



Bradley S. Barth

NOTE:

A financial professional will be asked to review this application. In addition, he/she will evaluate business and personal financial information as it pertains to this project. A minimum of three years of operational history should be considered. Professional audits and other related information required to evaluate a candidate for the Revolving Loan Fund will be requested by the evaluator. Complete confidentiality of the applicant's information cannot be assured.

Economic Development Council of the Bloomington – Normal Area
Contact Information:

Marty Vanags, CEO
3201 CIRA Dr., Suite 201
Bloomington, IL 61704
Phone: (309) 661-6332
Fax: (309) 661-0743
E-Mail: mvanags@bnbiz.org

Additional narrative pages following for your use.

EXPANSION PROJECT

Business Plan for:



Trace Design Studio, Inc.
114 North St., Suite A
Normal, IL 61761
(309) 454-3678

Bradley S. Barth, President
December 20, 2006

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EXECUTIVE SUMMARY

MARKET

No full service agency or marketing company dominates the Bloomington-Normal market currently. Marketing is a necessity in virtually every business - from logo development to full-scale marketing and advertising campaigns. Small, medium and large scale businesses have a need for consistent marketing. Technology is constantly changing the need for new marketing avenues from e-commerce to webcasts to television campaigns.

BUSINESS DESCRIPTION

Trace Design is a full service marketing company with emphasis on creativity and cutting-edge multi-media strategies. Having been in business in the Bloomington-Normal, IL area for nine years the company has a solid base of business and a good reputation in the community.

PRODUCTS

Trace Design is expanding existing web services and introducing video, motion graphics and sound production. We are currently integrating video and motion graphics to websites as well as retaining supporting print, direct marketing, advertising and graphic design services. The goals for the company will be to continue to expand to a large company and be the leaders of new technology and creative information design.

MANAGEMENT

The company is incorporated with Bradley S. Barth as president and owner. He will be the operations manager, sales manager and creative director. Two employees will be hired to help in both video production and website design.

FINANCING NEEDS

Trace Design needs \$60,000 in financing to cover project costs, purchase necessary equipment, and provide working capital until the business can support itself from cash flow. The owner will invest \$10,000 of his own cash and would like to borrow \$30,000 initially from the County RLF, with the remaining \$20,000 available as a line of credit with the Bank of Illinois. Interest payments will begin after the first month.

COMPANY OVERVIEW

INTRODUCTION

"The *trace* is a rupture within metaphysics, a pattern of incongruities where the metaphysical rubs up against the non-metaphysical." — *Jaque Derrida*

Trace Design Studio, Inc. and has been in business in the Bloomington-Normal, IL area for nine years. The company is expanding to a new location on North St. in Uptown Normal – ahead of major redevelopment of the downtown area as a major business and transportation district. The company is currently an S-Corporation with a sole proprietor.

MISSION STATEMENT

To be a full service marketing company with emphasis on creativity and cutting-edge multi-media strategies.

HISTORY AND CURRENT STATUS

Trace Design started in March, 1998 at 306 N. Center Street in Downtown Bloomington. The first five years, the company was organized as a partnership and grew to one employee as well as an intern. In 2002, partner, Bradley S. Barth bought the business and became the sole proprietor and incorporated the company. Trace Design has been a visible, award-winning graphic design studio in the Bloomington-Normal community as well as the Chicago market with a variety of clients in diverse industries. Services have included graphic design and website production.

The new studio is at 114 North St. Suite A Normal, IL. The office is a second floor office above retail space that will consolidate and suit our initial needs for production and client presentation. The building owners have received a facades grant from the Town of Normal and have developed in conjunction with Russell Francois Architects a plan for improvements to the building. This lends better visibility to an already well-known part of Uptown Normal. There is also the possibility for future expansion within the building. Expanding and connecting to existing space the second floor is possible and retail space on the first floor (approx. 2000 sq ft.) could be converted into studio/gallery/office space.



COMPANY OVERVIEW - CONT.

OBJECTIVES

Trace Design will continue to offer products and services of the highest quality. Our motto will stay the same – QUALITY over QUANTITY. Trace Design is expanding existing web services and introducing video, motion graphics and sound production. We are currently integrating video and motion graphics to websites as well as retaining supporting print, direct marketing, advertising and graphic design services. The goals for the company will be to continue to expand to a large company and be the leaders of new technology and creative information design.

SERVICES

SOURCES OF INFORMATION

We live in the information age. Information comes to everyone in a multitude of sources. Digital information: television, internet, radio, print is rapidly becoming integrated. Information needs to be designed to be consumable. Beyond information is branding and a trend for consumers to identify or judge the value of a product simply based on the design.

Good design creates value.

FEATURES

The primary services offered by Trace Design will be an integration of five disciplines:

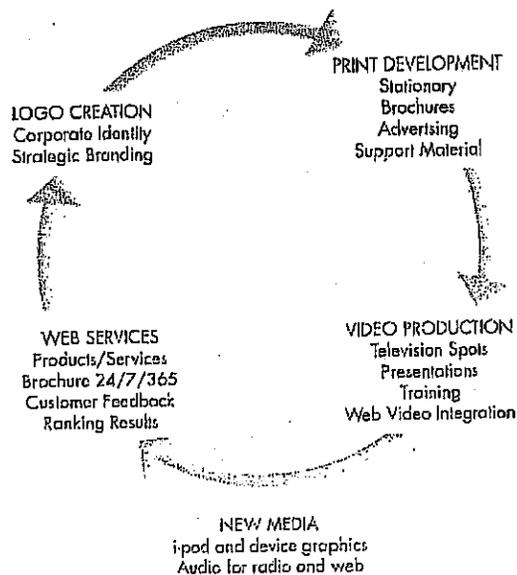
BRANDING – Usually the starting point for solid marketing strategy - development includes: logo creation, corporate identity, strategic branding

PRINT DEVELOPMENT – Implementation of marketing strategies: Stationary, Brochures, Direct Mail, Billboards, Signage, Print advertising, Packaging

VIDEO PRODUCTION – Further visual and in-depth strategies: Television Spots, Presentations, Training videos, Web Video Integration

WEB SERVICES – All-inclusive marketing brings it all together 24/7/365: Products/Services information, e-commerce point of sale, customer data development and feedback, ranking results

NEW MEDIA — ipod and device graphics, Audio for radio and webcasts



SERVICES CONT.

BENEFITS

Integration of multiple media is the key for a strong branding strategy. Clients realize that the more consistent they are with their brand the more market recognition they will receive. A strong and consistent presence gives consumers confidence in a particular brand. Whether in a newspaper ad, website, t.v. spot or billboard a consistent brand sticks with consumers. What sets Trace Design apart is talent and a high level of creativity and knowledge of cutting-edge marketing approaches. The average person is inundated with images every day - it is creativity that sets a smart effective campaign apart.

STAGE OF DEVELOPMENT

Having been in business for nine years already we have many advantages. The first is an existing client base and cash flow. Trace Design is already working on several jobs that are utilizing our new services of video and audio production as well as website development. Currently these services are outsourced to vendors. Trace will be hiring two employees that are currently vendors, one in website development and the other in video and audio production. This consolidation of the creative team will allow us to benefit from different professional experience and provide our clients with a single source of multiple disciplines and consistent work flow. With a new creative team and a marketing plan we will begin to attract new customers as well.

(SEE APPENDIX A - LIST OF CLIENTS)

VENDORS

A strong team is not only internal but external - relationships with preferred vendors are key in partnering to service mutual clients and get the job done. One of the benefits of good vendor relationships is that they provide leads as well, making our scope of potential new clients larger. Photography, printing and backend website development are a few of the quality vendors we enlist for support.

(SEE APPENDIX B - VENDORS)

MARKET AND INDUSTRY ANALYSIS

MARKET ANALYSIS

Marketing is a necessity in virtually every business. From logo development to full-scale marketing and advertising campaigns small to medium to large scale business have a need for consistent marketing. Technology is constantly changing the need for new marketing avenues from e-commerce to webcasts to television campaigns.

MARKET SIZE AND GROWTH

LOCAL MARKET - Bloomington-Normal has a very strong economic base with a large number of companies with extended strategic marketing needs. The Bloomington-Normal market has several large employers that are long-standing companies in the community and provide long-term stability. The largest employer is State Farm Insurance with 14,315 employees. This is followed by Illinois State University, COUNTRY Insurance and Financial Services and BroMenn Healthcare. These employers provide not only a stable base of employment - their demand for services including marketing. Primarily a white collar community there is a long list of business's to corporations that currently have a need for marketing support.

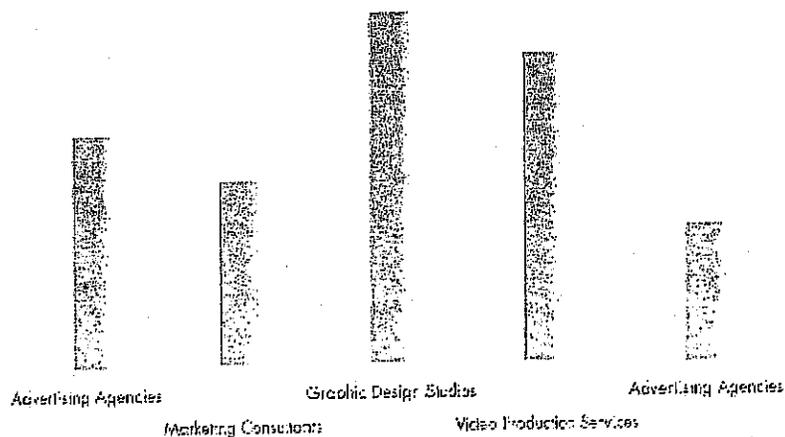
(SEE APPENDIX C - MAJOR EMPLOYERS)

REGIONAL MARKET - Because of our central location in the state, allows us to continue to market regionally. Peoria, Champaign, Springfield and primarily Chicago

GLOBAL MARKET - With the virtual office model we can provide our digital services anywhere in the world. Past clients include locations in Colorado, Wisconsin, New York.

MARKET TRENDS

Because technology is constantly changing there is need for all businesses to keep up and compete. Clients have constant needs which may include: updating a website for fast and accurate information or to introduce a new product, or redesign a new logo to respond to a growing marketplace demand, or producing a t.v. spot for new visibility. The trend is change with consistency.



MARKET AND INDUSTRY ANALYSIS CONT.

TARGET MARKET

Trace Design will continue to target business' and corporations that have a viable need for integrated marketing strategies. We won't limit customers to the size of their company since every business needs a strong image and marketing. Working with the EDC we have compiled a list of potential clients locally.

(SEE APPENDIX D - TARGET CLIENTS)

COMPETITION

While the competition provides services in their respective fields, few combine all the services into one package and offer clients a broad range of media services.

ADVERTISING AGENCIES - Primarily competing with:

CS&A Marketing Communication Services

Business Builders

MARKETING CONSULTANTS - Primarily competing with:

Henneberry Advertising

361 Marketing Solutions

GRAPHIC DESIGN STUDIOS - Primarily competing with:

Osborn & DeLong

Alpha Graphics

VIDEO PRODUCTION - Primarily competing with:

Contemporary Visuals

Al Yashiri Shawn

WEB SERVICES - Primarily competing with:

C-Tech

Cybernautic Design

(SEE APPENDIX E - COMPETITION)

OPPORTUNITY

There is a definite void in the local market for a full service marketing company or advertising agency. In Bloomington-Normal there is no one company providing all the services combined that Trace Design will offer. Experience and talent and relatively low competition makes Bloomington-Normal a prime target.

MARKETING PLAN

TARGET MARKET STRATEGY

Trace Design's overall marketing strategy will be to educate customers about the benefits of strong branding development and the multiple facets of implementation that can increase their visibility and profits. Word of mouth and consistent quality of services is still the best form of advertising but Trace will develop our own new brand. That will include: new logo, stationary, website, video reel and portfolio for client presentations. Trace will also continue to be an active presence in the business community by networking and business-to-business communications.

There are two strategies for target markets: Large corporations and small-to-medium sized businesses. Within the next two years we plan to target and establish a relationship with one or more large corporation. The strategy will be to find the specific person who controls the outsourcing learn what products or services they require and fulfill that need. Since we have a broad range of services it is an excellent starting point to pursue more work. We will also continue to provide service for small-to-medium sized business with the opportunity for more creative work.

CHANNEL STRATEGY

Trace Design will promote its services to customers with the launch of a new identity campaign that showcases the integrated services we provide. The new campaign will include:

- New Logo and identity, including a stationary system with the new address
- New website that will include the addition of audio, video and motion graphics
- New portfolio that shows the range of past work
- New film reel that showcases audio, video and motion graphics
- Possible T.V. spot run on local cable

POSITIONING

Trace Design will position itself as the new leader in multi-media marketing and advertising with a broad range of services that are more creative and better produced than any other competition in the area and region. We will not position ourselves as the cheapest marketing solution but the most effective marketing tool that gets results.

SERVICE STRATEGY

Our continued strategy for service is direct contact with the client and an in-depth analysis and recognition of their needs. Because the owner/designer is the sales team we can better identify what the client is trying to communicate to their customer. Since the owner/designer also manages the project he can give an up-to-the-minute status of every job as well as the history of past jobs. Personal service and meeting deadlines is paramount and we will strive to keep it that way.

PRICING STRATEGY

PROJECT – Project-to-project will be estimated and billed at hourly rates. Outsourced work, products and all expenses will be estimated and billed with standard mark-up. Some clients may prefer to hire their own vendors, Trace will charge for the time to work with those vendors.

CONTRACT – Long-term marketing strategies and relationships require an understanding between both the client and service provider. Contracts will be implemented for on-going monthly services.

REVENUE MODEL

Sales Forecast

Year	2007	2008	2009
Design	\$90,000	\$100,000	\$140,000
Website	45,000	60,000	80,000
Video Production	45,000	60,000	80,000
Total	180,000	220,000	300,000

OPERATIONAL PLAN

OPERATIONS STRATEGY

Growth is essential to keeping up with not only current jobs in-house but also to attract and retain new business. A creative team will not only improve the quality of work, it allow us to expand into new markets. As a service based creative business, customers hire us for our knowledge and artistic abilities. Inventory and storage is limited to standard office supplies. The operational plan is to get jobs in and get them out as quick as possible while maintaining consistent quality.

MANAGEMENT

Owner and President, Bradley S. Barth will be the operations manager, sales manager and creative director. Experience has taught that clients prefer and see value in working directly with the creative leader rather than a sales person. This also allows the artist to identify and directly relate to the specific needs of the client. Mr. Barth will continue to be the face, name and the creative driving force behind Trace Design.

(SEE APPENDIX F - B. BARTH RESUME)

CREATIVE TEAM

Two new hires are past vendors and will be retained as full-time employees.

Phillip Adams - Audio/Video Designer

Phillip is a self taught AV designer who has experience in shooting and editing video, sound production, event audio video and sound mixing. His creativity will also lend itself to motion graphics not only in video but also website development.

(SEE APPENDIX G - P. ADAMS RESUME)

Dave Reynolds - Web Designer

Dave is a recently graduated from Illinois State University with a Bachelor of Science degree in Graphic Design. He was a member of elite students in the competitive Design Streak Studios and also gained experience working for the campus newspaper *The Daily Vidette*. His responsibilities will primarily be web development but his design abilities will help complement print design, video production and motion graphics.

(SEE APPENDIX H - D. REYNOLDS RESUME)

RESOURCES

Joy Barth - Bookkeeper

John Rexroad, Rexroad and Associates - Accountant

Frank Miles - Attorney

FINANCIAL PLAN

Projected Income Statement			
	2007	2008	2009
INCOME			
Gross Sales	\$ 180,000.00	\$ 220,000.00	\$ 300,000.00
Cost of Sales	\$ 45,000.00	\$ 55,000.00	\$ 75,000.00
Gross Profit	\$ 135,000.00	\$ 165,000.00	\$ 225,000.00
Gross Profit Margin	75.00%	75.00%	75.00%
OPERATING EXPENSES			
Salaries & wages	\$ 79,040.00	\$ 82,992.00	\$ 87,142.00
Employee Benefits	-	-	-
Payroll Taxes	\$ 7,539.00	\$ 7,973.00	\$ 8,371.00
Professional Services	\$ 660.00	\$ 660.00	\$ 660.00
Rent	\$ 7,800.00	\$ 7,800.00	\$ 8,580.00
Maintenance	-	-	-
Equipment Rental	\$ 2,000.00	\$ 2,500.00	\$ 3,000.00
Furniture & Equipment Purchase	\$ 30,000.00	\$ 5,000.00	\$ 5,000.00
Leasehold Improvements	\$ 500.00	-	-
Insurance	\$ 1,965.00	\$ 1,965.00	\$ 1,965.00
Interest Expense	\$ 1,797.00	\$ 1,362.00	\$ 858.00
Utilities Phone Internet	\$ 2,300.00	\$ 2,300.00	\$ 2,300.00
Office Supplies	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Postage	\$ 100.00	\$ 100.00	\$ 100.00
Dues and Subscriptions	\$ 725.00	\$ 725.00	\$ 725.00
Travel	\$ 2,000.00	\$ 3,000.00	\$ 4,000.00
Entertainment	\$ 1,500.00	\$ 1,800.00	\$ 2,100.00
Principle on loan	\$ 8,261.00	\$ 9,174.00	\$ 6,589.00
Total Operating Expenses	\$ 147,187.00	\$ 128,351.00	\$ 132,390.00
Net Income Before Taxes	\$ (12,187.00)	\$ 36,649.00	\$ 92,610.00
Taxes on Income	-	-	-
Net Income After Taxes	\$ (12,187.00)	\$ 36,649.00	\$ 92,610.00

Notes to projected income statement:

1. Salaries and Wages include two full-time employee and the following annual salary for the owner:

2006: \$20,800

2007: \$20,800

2008: \$20,800

2. In addition to owners salary there will be an equity draw in the amount of \$20,000 per year which is included in the cash flow projection.

PROJECTED CASH FLOW

Projected cash flow 2009

Projected Cash Flow Statement for 2008													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
CASH RECEIPTS													
Cash Sales	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 220,000.00
Loan Proceeds													\$ 50,000.00
Other Cash													
TOTAL CASH	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 270,000.00
CASH DISBURSEMENTS													
Cost of Goods	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	4,588.88	\$ 55,000.00
Operating Expenses	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	10,695.92	\$ 21,391.88
Owners Equity Draw	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	1,667.00	\$ 20,004.00
Total Cash Disbursements	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	16,946.25	\$ 96,995.88
NET CASH FLOW	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 66,645.00
Opening Cash Balance	\$ 52,563.21	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 51,942.63	\$ 270,000.00
Cash Receipts	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 18,888.88	\$ 96,995.88
Cash Disbursements	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 16,946.25	\$ 96,995.88
Ending Cash Balance	\$ 51,942.63	\$ 52,774.17	\$ 54,161.25	\$ 55,548.33	\$ 56,935.42	\$ 58,322.50	\$ 59,709.58	\$ 61,096.67	\$ 62,483.75	\$ 63,870.83	\$ 65,257.92	\$ 66,645.00	\$ 59,016.04

FUNDING

PROJECT COSTS SUMMARY

Project costs will be approximately \$60,000, which includes initial lease payments, equipment, furniture and other expenses. Project costs will be financed primarily through a combination of equity capital, bank borrowing and County RLF.

Sources and Uses of Funds

USE OF FUNDS

Capital Expenditures

Equipment and Office Furniture*	30,000
Total Capital Expenditures	\$30,000

Working Capital

Rent (three months)	1,875
Salaries	20,000
Other Business Activities	8,125
Total Working Capital	\$30,000

TOTAL USE OF FUNDS

	\$60,000
--	----------

SOURCE OF FUNDS

Bank Loan LOC	\$20,000
Equity Capital	10,000
County RLF	30,000
Total Source of Funds	\$60,000

*(SEE APPENDIX I - LIST OF EQUIPMENT)

APPENDIX I - LIST OF EQUIPMENT

HARDWARE AND SOFTWARE:

Apple Mac Pro with Apple Cinema Display HD Display (23" flat panel)	\$5,573
Apple Mac Book Pro with Apple Cinema Display HD Display (23" flat panel)	\$4,622
AVID Xpress Pro HD PowerPack with Avid Mojo	\$2,499
Adobe Creative Suite 2 Upgrade x2 \$549	\$1,098
Flash Professional 8 Upgrade	\$299
Quark Xpress 7 Upgrade	\$399
LaCie Ethernet Disk 2TB	\$1,299
Misc - Port Router Hub and Cable supports	\$599
Hitachi - UltraVision 55" Plasma HDTV	\$3,612
OFFICE FURNITURE:	
3 Office Desks, Chairs, Table, Kitchen Set, Shelving, etc.	\$10,000
TOTAL:	\$30,000

To: John Zeunik, County Administrator
From: RLF Credit Committee
Date: December 27, 2006
Re: Application for Funding from the RLF

Introduction

Enclosed please find a request for funding from the McLean County Revolving Loan Fund for \$30,000. Enclosed you will find the following required items:

1. A completed application from the applicant.
2. A business plan and background information from the applicant.

Proposal

The applicant, Brad Barth, President of Trace Design has asked the County for \$30,000 from the Revolving Loan fund for the expansion of his current business. Trace has had offices in Downtown Bloomington over the past eight of nine years. Over the past year the company has operated from a home office. A new office and expansion of the business will occur at 114 North Street in Uptown Normal. This location is on the second floor above the current Micheleo's Restaurant, adjacent to the new Medici's Restaurant currently under construction and across from the new Coffee Hound (which the County helped fund). The owners of the building have received a façade improvement grant from the Town of Normal which will restore the building's historic structure and blend with other improvements in the uptown area.

The applicant is seeking to add two new employees and greatly expand their offerings. This includes delving into new media, and the congruence of print, film, video and internet technologies. In a new economy, and in an economy that strives to meet the needs of a younger generation, the jobs being created by Trace design helps fulfill that mission. Trace hopes to grow their new business technology and business models as they are introduced.

The applicant meets the mission of the loan program. The mission of the loan fund is to:

- Assist short term economic development by creating and retaining jobs.
- Encourage involvement of area financial institutions.

- Assist long term economic development by increasing the tax base and helping to expand the economy.
- Insure financial security of the Fund through appropriate use.

In addition, the applicant meets the key criteria of the loan program in that they are creating or retaining at least one full-time equivalent job for every \$15,000 being loaned or requested. In the request they are creating 2 full-time equivalent positions which would make them eligible for \$30,000. The loan meets the criteria of benefiting 51% of low to moderate income positions. All of the positions except, the owners meet this criterion. Financial need is exhibited through the "fill the gap" criteria of the project as evidenced by the letter from the primary bank lender.

Credit Committee Summary

Under new procedures, the loan application is reviewed by a credit committee. This committee is made up of

Rebecca C. McNeil, County Treasurer
John Zeunik, County Administrator
Marty, Vanags, CEO of the EDC

Two bankers in the community serve on the committee on a rotating basis. In this application, the bank officers were:

Paul Murphy, Vice President Commerce Bank
Doug Roesch, Vice President Busey Bank

The RLF Credit Committee convened on Thursday, December 21 at 10:00 at the McLean County Government Building, room 404. The committee reviewed the application, and measured it against the criteria under which RLF Loans are made. The committee made the following findings:

1. The applicant has sufficient collateral to secure the loan of \$30,000 from the County.
2. The applicant is creating two new full time equivalent jobs required under the loan program for the amount borrowed.
3. The applicant meets the requirement of benefiting 50% of low-to moderate income individuals.
4. The applicant has support from their Bank and the Bank has indicated that "but-for" the RLF loan, the project could not go forward.

Recommendation

The applicant has all the tools necessary to succeed with this project. Trace Design has been business over nine years and has a strong client list. Trace has been very successful

as a "one-man" shop but at this point would like to expand. This new project would represent new growth for the business.

The applicant has a strong record with their current banker, in paying down current loans and obligations. Bank of Illinois is confident in the client and their ability to perform. Sales estimates are conservative, and the owner is very involved in all aspects of the business. Trace design has received national attention for its work, garnering a national award for a client this past year.

The credit committee would recommend approval of this loan and ask for County Board approval for these reasons. The project will be a great addition to the business landscape of Uptown Normal, provide some jobs, and generate tax revenue. The approval should be subject to

1. Bank approval of the applicant's loan, which is pending,
2. A personal guarantee by the applicant.
3. Updated cash flow projections for the file.

The recommended interest and term for the loan is five years at 5.2% which is slightly above the current deposit rate of the fund the County Treasurer currently receives at the time of approval of this application.

Disclosure: Trace design has been doing all the graphic design work of the EDC over the past two years. We pay Trace design market rate for work performed. Trace Design has also invested in the EDC Navigating a New Direction campaign which recently finished its work (2/21/06).

Respectfully Submitted,

Rebecca C. McNeil, County Treasurer

Date

John Zeunik, County Administrator

Date

Marty, Vanags, CEO of the EDC

Date

Paul Murphy, Vice President Commerce Bank

Date

Doug Roesch, Vice President Busey Bank

Date



Health Department
200 W. Front St. Room 304 Bloomington, Illinois 61701 (309) 888-5450

Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director

A handwritten signature in black ink that reads "Robert J. Keller". The signature is written in a cursive style with a large, prominent "R" at the beginning.

Date: December 26, 2006

Re: Signage Content Associated with Section 39-5 of the County Smoking Restriction Ordinance.

At its December meeting, I was requested by committee member David Selzer to appear before the committee to discuss recommended language for signs required under Section 39-5 of the recently enacted ordinance restricting smoking in public places within unincorporated areas of McLean County. I forwarded suggested language to County Administrator John Zeunik for his review. Mr. Zeunik, in turn, reviewed the information with Civil Assistant State's Attorney Eric Ruud to determine whether the specific content that I recommended would require an amendment to the ordinance.

It is Mr. Ruud's opinion that sections 39-5 and 39-11 provide sufficient latitude to craft specific language for the signs without necessitating an amendment to the ordinance. The specific language I recommended is as follows:

"Smoking Permitted: Environmental tobacco smoke has been classified by the U.S. Environmental Protection Agency as a Category A carcinogen and poses a serious health risk. Those with heart disease, respiratory disease, infants or pregnant women should not enter the premises."

Although secondhand smoke poses a danger to the public in general, the categories identified in the proposed language are at heightened risk. As a matter of public education and to provide a public health advisory, the specific language is recommended. This item is presented for informational purposes.

Members Owens/Renner moved the County Board approve a Request for Approval of CDAP Revolving Loan Application – Trace Design Studio, Normal, Illinois. Clerk Milton shows all Members present voting in favor of the Motion except Member Sorensen who voted present. Motion carried. Member Selzer stated the following: I think this is an awesome thing that we do. We provide assisted loans to people that pay them back to us as they grow their business and I think it is great.

Member Sorensen stated the Proposed Language for McLean County Smoking Restriction signs and the General Report were located on pages 121-131.

TRANSPORTATION COMMITTEE:

Member Bass, Chairman, stated the following: the Transportation Committee has no Items for Action and their General Report can be found on pages 132-135.

REPORT OF THE COUNTY ADMINISTRATOR:

Mr. Zeunik stated the following: I have just a reminder that the first hearing of the Zoning Board of Appeals concerning the proposed wind farm is this evening at 7:00 p.m., Heartland Community College, in the Community Commons building. Member Selzer stated the following: some of the people who have been sending us letters have asked us to enter their letters into testimony. Do you know if the people that have been sending us all of these letters have been notified that this wasn't the proper way to enter into the record? Mr. Zeunik stated the following: I would have to ask Mr. Dick if he's received correspondence that is to be entered into the record from all the people that have been mailing the Board Members. Member Selzer stated the following: I think it is a disservice to taxpayers and voters who send letters to their elected officials thinking that ask for their information to be entered into the record not to inform them that they should some how know all the rules and regulations of public hearings and quasi-judicial meetings. There are people, unfortunately, who have sent letters to their elected representatives that will not have their words heard if they think they will be placed into the record. I think we should do something in the future. If we turn those in I think we should have a standard letter that is sent to them thanking them for their correspondence and telling them something. How else are they supposed to know that that is not the way to get it in? Chairman Sweeney stated the following: Mr. Dick, can't they just come to the podium and say they want the letter to be read into the record. Mr. Dick said that they could. Member Selzer asked the following: how do they know that if they sent a letter to their elected official asking for it to be used as their testimony. Mr. Ruud stated the following: I've had several calls from Board Members that are receiving a pile of mail. I've notified the Board Members that if they wish they may want to advise the people that have called them or sent them mail that cannot consider the information and it is incumbent upon you as an interested party to attend the public hearings to present testimony or to identify yourself at the podium and to submit written testimony, which could be the letter. The importance of this is that it would not be appropriate for Board Members to consider the opponent's or the proponent's ex parte communications, meaning

verbal or written communications you receive outside the context of the public hearing. That is because it violates due process, equal protection, and it doesn't give the other side an opportunity to cross examine. If someone comes forward to the public hearing and reads their letter, I am not saying that they will be cross-examined or not but it enables the opposing part to be able to say I stated such and such, where do you get this information. It is very important. What you can do is to contact these folks and tell them this or do nothing. It is really up to each individual Board Member. I don't think we should be reading the information at this point nor is it appropriate to engage in lengthy conversation about what position you may take outside of the public hearing process but you can advise them that you can't consider what they have sent or what you have told me outside the public hearing. All you can do is encourage them to participate in the hearing. That is what democracy is all about and that is why we have this process. Member Selzer stated the following: that is just for when we are sitting in that quasi-judicial state, through the public hearing process, but in any other matters taking public comment is perfectly normal. Mr. Ruud stated the following: I'd say about 90% of your agenda is certainly subject to critical review of the public and they are welcome to contact you and solicit your views, etc. When you have a public hearing, especially in the zoning arena, different rules apply which are confusing and seem to disenfranchise the public. That is why there are going to be public hearings. Public hearings are for them to present their points of view and their testimony. That is what I am recommending. Member Hoselton stated the following: I certainly understand what you are saying Eric but why can this not be said prior to the meeting being called tonight? All of the people that are writing these letters for or against are going to be there. I've attended the meetings and it will be a packed house. At that time you will have a captive audience and I think an explanation should be made to those individuals at that time and then everyone is aware of it. Mr. Ruud stated the following: I'd be surprised if they didn't already know. Many of them are represented by council and I have had conversations, as had Brian Hug, with council as recently as Thursday or Friday letting them know to inform these folks. I question whose responsibility it is. I think it is the individual's own responsibility to attend these hearings. It could be announced by the chairman of the Zoning Board of Appeals at the hearing that if they want to present testimony or written testimony that there will be a time available during this process to do so but from a legal prospective it is not the Board's responsibility to let people know what their legal responsibilities are. If the Board believes that staff should do a press release or something there is nothing wrong with that either. Member Hoselton stated the following: this sounds like Cook County to me. We are rural McLean County. These people in Carlock, not all are aware of this. Mr. Cavallini and I represent that area. It is rural. Do not assume that everyone takes the Pantagraph. Some of those people out there are reading the Journal from Peoria. My opinion is that it is our obligation as a representative to make sure that if one person is not informed that he or she should be informed of their responsibility. If you can't handle it then we should find someone that could do that. Mr. Ruud stated the following: I am the attorney for the County Board. I am not here to represent either or both parties in any kind of litigation. That is why I suggested before I closed that this is something that maybe staff could consider but it would not be appropriate or ethical for me or

Brian or anyone in the State's Attorney's office to advise anyone other than the McLean County Board Members. Do you understand what I am saying? Member Hoselton stated the following: I do understand but we need to have someone to handle that role. I think it should be done. I have a stack of mail and I have phone calls. They are well aware that we represent that area. I do read the letters and I can't believe the people from out of State that own farm land in that part of the world. We do need to tell them that the letter is fine but it is not appropriate for this particular situation. That is all I'm requesting. I think that is an obligation for me to tell the Board what we should be doing for that area. Member Gordon stated the following: I support the sentiment expressed by Mr. Hoselton because I believe there are people that are not informed about the legal process. The point about cross examination in particular is something I believe many people would understand because of the analogy to the judicial process, but that point is not easily made and it is not usually made. I do want to apprise the Board and staff of one new development within an organization with which this Board has interacted in the past. The McLean County League of Women Voters at its last Board meeting, brought up this whole matter and a decision was made by the League Board to begin planning for some kind of series, public forum, or general public education effort to make precisely the point that Mr. Hoselton has raised here. I think that many of us would agree that would be beneficial to people in the County so that outside the battleground, as it is taking shape of, any one particular conflict without some pending conflict at hand, this could be discussed, the effort could be made to educate people more broadly so that the next time around people would go into it with better information about what would or would not be appropriate. That would help them and us and benefit the process overall. Member Bostic stated the following: at the initial meeting that was held in December at which time they decided to postpone and reconvene for tonight's meeting, Brian Hug did stand up and address the issue of ex parte communication and gave several examples of just exactly how it worked and cautioned everyone that they were not to follow the Zoning Board of Appeals out of the room to badger them or discuss issues and that it needed to be conducted as a public hearing with all due decorum. The message reached me at the back of the room and I'd like to see Brian do it again tonight if he is available. Member Renner stated the following: I agree with what Members Selzer and Hoselton have said. I think it is incumbent upon us at least to clarify and perhaps, if people are in attendance at the meeting, to let them know that if they sent the Board some particular communication that cannot be considered. Perhaps people who are there at the meeting will then feel like they can participate and testify so they can be part of the record. Clearly, there has been a strongly organized effort, by the sheer volume of the mail that we've all seen. I didn't open the mail but it is definitely an organized effort to influence the Board and we need to keep that in mind. Member Owens stated the following: especially when it deals with zoning issues. I was bombarded with phone calls about the situation in December but haven't received any phone calls since then, just basically mail. When they called me in December I politely told them I couldn't talk about this and in the conversations that I had with some of these folks they were very appreciative because they said they contacted the zoning office and were shut down. They said they asked who else they should go to and were told to go to their elected officials.

This one lady in particular said that no one informed them that they couldn't contact me. She was very apologetic that she had called me and took up about 15 minutes of my time. I told her it wasn't a problem and explained in detail how it was going to happen and told her to tell her neighbors what the process was. She said that she would do that. Calls are coming in to us because when they called the county department they were just shut down. They asked who else they should go to but our elected officials. So again, I talked with Eric about it last month, and I'm glad that Brian stood up and talked about this for three to five minutes. I said that it needs to be done at each and every Zoning Board of Appeals meeting. At the hearing I attended they did not explain this is the decision and from here it goes to the Board. I think that also when there is in a smaller setting, that guidelines are printed and handed out explaining the process to help them understand. I know with a big public hearing like this evening that we really can't do that. Again, that is something that we can continue to address but if anyone calls into the zoning department they should be told this is the process. Member Caisley stated the following: it might be possible for us to develop an informational book that can be kept in the zoning office and handed out to people. That might be helpful. Member Segobiano stated the following: there has been a lot said. I agree with a lot of what has been said. We are elected to represent our districts and the citizens of McLean County and we as Members of the Board don't know all the rules and regulations that we are supposed to follow. We don't even know them all. We sit here at each meeting, whether it is a Committee meeting, Executive Committee meeting, or County Board meeting and we get informed ourselves about rules and regulations and hear from our legal counsel. Mike and I have been on the Board a long time and I think at each meeting we learn things we didn't know. When we cast aside someone's phone call or letter, I think, as elected officials, we are doing a disservice. How do we answer that question? It takes a lot more discussion than we are going to have here today. I certainly would recommend that this issue go to the Executive Committee and that we develop a procedure, whether it is posting notices in the town halls or an advertisement in the Pantagraph. I am not going to pick up the phone and call someone from Michigan or Iowa. We received all of those letters and we say you can't send me this letter. We need to come up with some kind of public statement before these start. This is one of those issues, we need it, but not in my backyard. Regardless of how beneficial it is to McLean County or really the state of the nation, not in my backyard. I think we need to refer this issue to the Executive Committee and have staff come up with some kind of proposal that will inform these people of their rights and their obligations, the rules regulations or laws. We need to be fair to them because we are elected to represent them. I would suggest that we come up with some kind of procedure that will notify them once it hits the news stands, so they are well aware of it. Some of these people have disabilities and they have no means or way to attend. They call or write to say represent me in this matter. Member Moss stated the following: the other question I have is do we have to be concerned about how many of us show up because of concerns about creating a majority of a quorum for any of our committees or the Board as a whole? Mr. Ruud stated the following: under the open meetings act if public business is being discussed by a majority of a quorum of a public body it is prohibited without advance notice going to the press and public. If, on the other

Hand, no public business is going to be discussed by the McLean County Board, then it would not be inappropriate for all 20 Members to attend someone else's public hearing. You might remember the Stoneridge Dairy public hearings in Bellflower a few years ago. More than a majority of a quorum of Board Members attended and they sat quietly and listened as did most of the staff. That is perfectly okay but there is a danger that you may be engaged during a break or before or after and you may be cornered but you will not be able to engage in any discussion or advocacy when you go to the hearings. Member Gordon stated the following: in response to what Eric Ruud just said, isn't there prohibition about discussion among ourselves? Mr. Ruud stated the following: we already discussed that it would be inappropriate to receive, read, and consider letters and phone calls. You have to be very cautious that there is not the appearance of impropriety. Chairman Sweeney stated the following: Other discussion?

OTHER BUSINESS AND COMMUNICATION:

Member Sorensen stated the following: the Rules Committee will be meeting. If you have any rules you want added, let the Administrator's office know. Chairman Sweeney stated the following: after the discussion today you'll look into ZBA situation. Member Sorensen stated the following: at the pleasure of the chairman.

Member Segobiano stated the following: today we honored a bunch of student athletes and our own Eric Ruud was awarded for his efforts in education. Here in Bloomington-Normal and McLean County I think we are really blessed with several institutions of higher education led by Illinois Wesleyan and Illinois State University. Today in the paper, Illinois State was honored by moving up the ladder in top 100 universities to attend and I think it would be fitting on behalf of the McLean County Board to send the people of Illinois State a letter of congratulations for moving up.

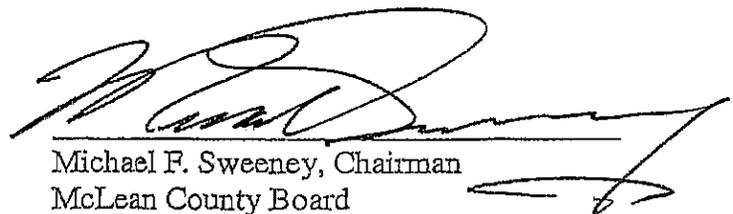
The McLean County Auditor presented the following and recommends it for payment:

MCLEAN COUNTY BOARD COMPOSITE

December 31, 2006

2006 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$312,695.79	\$312,695.79
Finance		\$537,711.80	\$537,711.80
Human Services		\$364,167.08	\$364,167.08
Justice		\$1,907,579.63	\$1,907,579.63
Land Use		\$18,040.80	\$18,040.80
Property		\$288,048.51	\$288,048.51
Transportation		\$610,084.36	\$610,084.36
Health Board		\$397,897.66	\$397,897.66
Disability Board		\$48,942.71	\$48,942.71
T. B. Board		\$24,113.03	\$24,113.03
Total		\$4,509,281.37	\$4,509,281.37


Michael F. Sweeney, Chairman
McLean County Board

Members Owens/Cavallini moved the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sweeney to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Members Selzer/Gordon for adjournment until February 20, 2007 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 10:10 a.m.

Michael Sweeney
County Board Chairman



PeggyAnn Milton
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 16th day of January, 2007, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 14th day of February, 2007.



PeggyAnn Milton
McLean County Clerk